

## J2 SPECIAL PROJECTS

### TARGET FOLDER



10 Mar 2004

#### 1. IDENTIFICATION

##### 1.1. Basic Info

NAME	HALITI
FIRST NAME	Xhavit
ID Number	Unknown
Also Known As	ZEKA, Ozekao
Ethnicity	K-ALBANIAN
Nationality	Unknown
Religion	Unknown
Fathers Name	Unknown
Date Of Birth	08 Mar 1956
Place Of Birth	NOVO SELO
Country Of Birth	Unknown

##### 1.2. Physical Characteristics

Height (cm)	Unknown
Weight (kg)	Unknown
Sex	MALE
Eyes Colour	Unknown
Hair Colour	Unknown
Special Characteristics	Unknown

##### 1.3. Practical Details

Personal Addresses	DARDANIA Street 4/3 PRISTINA Previous reporting indicates that HALITI also has a flat close to the K-ShIK building in PRISTINA at GR: EN 136236. Owns many houses in Kosovo (Vitimirica, Pec and Kosovska Mitrovica areas) and abroad (Albania and Switzerland)
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## SECRET Rel USA KFOR and NATO

<b>Work Addresses</b>	Unknown
<b>Phones</b>	0037744120286 003813841406 003813523769
<b>Family</b>	Unknown
<b>Associated Locations</b>	Have been sighted in café Dubrovnik, Dardania PRISTINA. Hotel Theranda, PRIZREN. Connections to a group that often meets at THANA restaurant between PEC and PRISTINA.
<b>Cars; Description and Plates</b>	RANGEROVER 4 (1997) 125KS 220 Black Land Rover Discovery (131 KS 733)
<b>Additional points</b>	WAC GH-00475-99, weapon: Czech C2100 9mm – B1870
<b>Possession(s)</b>	Unknown

### 1.4. Political Party (Member or Related to)

He was member of the Popular Movement for Kosovo (LPK), the UCK's primary fundraising organisation. Now he is member of PDK.

### 1.5. Function (Official / Suspected)

He is KOSOVO Assembly Presidency member.

He is KOSOVO Petrol Board member.

He is a major criminal leader in KOSOVO

He owns many stores and restaurants in PEC.

He has previously been reported as a member of ShIK and/or KShIK.

He is attending the JIAC (Joint Interim Administrative Council) as the secretary for THACI.

### 1.6. Interests

Unknown

### 1.7. Education / Languages

ALBANIAN

SERBIAN

A little GERMAN

Attended University of PRISTINA. He studied Psychology but did not finish his degree.

### 1.8. Character / Psychological Analysis

He seems to be very intelligent, also possess good organizational skills. In spite of the fact that he is involved in organized crime and connecting in murders throughout KOSOVO, there is no evidence or warrants against him.

As many UCK members, HALITI espoused Marxist ideology during the early 1990's.

## 2. BACKGROUND

### 2.1. Military / UCK / KPC Background

He was Chief of Finance and head of the logistics directorate of UCK General Staff.

## SECRET ReI USA KFOR and NATO

05 APR 00: Rumors indicate that he has collaborated with the UDB (Serb Intelligence Service). Informed the Serbs of arms 'shipments' destined for the FARK (that were close to Mr. RUGOVA), which had a strong struggle with UCK.

### 2.2. Political Background

He was connected to the increased intimidation of LDK members through the KSHIK.

He is a Member of the PPDK Presidency and one of the Albanian Representatives in the Transitional Council.

He is PDK leader advisor, member of PDK Presidency and known as the blackmail coordinator.

He has been identified as being active supporter of the Workers Party of Albania, in KOSOVO.

He is the power behind Hasim THAQI controlling the PDK politician through financial means

### 2.3. Police / KPS Background

Unknown

### 2.4. Business/Economic Interests/Ownership Background

He is rumored to be a Multi-Millionaire. The Homeland Calling fund, which was more or less ran by Xhavit HALITI, is where his wealth appears to stem from; there have been numerous rumors suggesting that the funds coffers were porous and would end up in the pockets of HALITI. HALITI has strong ties to the Albanian Mafia.

The Homeland calling fund received its money from Kosovars that lived abroad, and those supporting the UCK cause. After the war stopped the money coming in for this cause slowed down. As a result, HALITI turned to organized crime on a grand scale. Using this money he supports the PDK and possibly the K-SHIK.

### 2.5. Criminal Background (Known and/or Suspected Criminal Activities)

Highly involved in prostitution, weapons and drugs smuggling also petrol smuggling; linked in weapons smuggling to Fatos NANO. He has good relation ship with ELSHANI family and he controls crime and smuggling activities in VITOMIRICA (DN 4526) which is a geographically strategic junction for his smuggling business avoid the LULINA Pass control.

He is possibly involved in the murder of Xhemajli MUSTAFA, LDK and former advisor of Mr RUGOVA, killed on 07DEC00. HALITI probably ordered Fatmir DURMAKO to kill Mr MUSTAFA. He has also been linked to at two deaths, the death of Ilir KUNOSHETI in 1998 and the death of Ali UKA in 1997. Ilir produced a six-page report of illegal activities that Xhavit had committed.

Has been arrested for possession of drugs and 500.000 DM.

### 2.6. Family Background (Family Member; Clan Member)

In the late 1980s: He immigrated to Switzerland. He is believed to have family in Switzerland and in Tirana (ALBANIA).

(Brother-in-law of RUGOVA) – NOT CONFIRMED

### 2.7. Others

HALITI was 'placed' by the Serbs in a prison cell with Adem DEMACI. The two shared a cell for four years, and HALITI became a confidant of DEMACI.

He is reported to be the responsible for the operation of the "ARCO BALENO" ambulance, intercepted in NOVO SELO (weapons smuggling in emergency car).

Usual Locations

Have been sighted in café Dubrovnik, Dardania PRISTINA, and Grand Hotel in PRISTINA

## SECRET Rel USA KFOR and NATO

Owns many houses in KOSOVO (VITOMIRICA, PEC and MITROVICA areas) and abroad (ALBANIA and SWITZERLAND)  
Grand Hotel in PRISTINA (operational base).  
He visited several times the USA

### 3. MORE PICTURES

### 4. OTHERS COMMENTS

Xhavit HALITI with Fatos NANO (former Prime Minister of ALBANIA) were in charge of destabilizing area before the KOSOVO conflict started and they are supporters of GREATER ALBANIA. HALITI has probably a strong support from ALBANIA to due his links with the ShiK, his illegal activities and his relations with Fatos NANO.

Mr HALITI has been political and financial advisor of Hashim THACI. He is responsible for the budget of PDK and of the association named "Call of the MOTHERLAND". The organization controls the money of the Albanians who are spread out in the world and are willing to help the Albanian cause. There are some rumours that THACI would like distance himself from HALITI (bad reputation amongst K-Albanians), but he cannot because HALITI of the control HALITI has over Hashim THACI. Several reports state that HALITI is more than the 'eminence grise', and HALITI should be the real boss.

He is probably behind the suspension of Remi MUSTAFA and other four KPC members, that suspensions were politically motivated because all of them were Ramush HARADINAJ supporters (AAK).

Mr HALITI with Kadri "SALI" VESELI, chief of KshiK prepared a "Black list" of moderate politicians who were intimidated by KSHIK and PDK supporters.

Mr HALITI was coordinator of extortion operations for PDK support. He is reportedly related to the MUSAJ family and he probably passed them information that Daut HARADINAJ is behind the 19 July 00 killing one of the Sadik MUSAJ's brother.

For his business activities HALITI is using the PRISTINA "Grand Hotel" as his base.

European Council has drafted a list where are included the Albanians' names who are not accepted to enter its party members. Xhavit Haliti, Kosovo Democratic Prosperity Party (PDK), National Liberation Army (NLA), supporter, born on 08.03.1956 is one of the names in the list mention before (EU doc 19 Jul 01).

(S// REL TO USA AND NATO) Xhavit has been linked to two deaths:

- Ilir Konushevki, a contender for leadership with Haliti for the Lafi Zone in 1998. Documents were brought forward by Ilir that proved Haliti was involved in crime. This led to Haliti being expelled from the KLA and Ilir was found, less than a month later, dead by the Kosovo border.
- Ali Uka, a reporter in Tirana, who supported the Independence movement but criticized it in print. Uka was brutally disfigured with a bottle and screwdriver in 1997. His roommate at the time was Hashim Thaci.

Xhavit HALITI now has an additional bodyguard called Fadil SNU. Fadil SNU is a close associate of Agron HARADINAJ and can often be seen in his company. Fadil SNU is often seen at the ShiK offices and is described as follows:

- |      |                      |   |                             |
|------|----------------------|---|-----------------------------|
| (1). | Age                  | - | Approximately 35 years old. |
| (2). | Build                | - | Athletic.                   |
| (3). | Complexion           | - | Dark, swarthy.              |
| (4). | Distinguishing Marks | - | None identified.            |
| (5). | Elevation            | - | Approximately 168-170 cm.   |
| (6). | Face                 | - | Clean shaven.               |
| (7). | Hair                 | - | Black and brushed back.     |

**CONTACT COMMENT:** I am sure that Fadil [SNU] is a member of ShIK. I believe he worked as a bodyguard within the criminal fraternity about 2 ½ years ago. I believe he is from PRISTINA (EN 1323), and still lives there at the moment. Rifat CEKU now appears to be concentrating on matters within the Grand Hotel and only driving HALITI when required, whilst Fadil SNU is concentrating on HALITI's security. **COMMENT ENDS.** (Answer RFI 326)

There is a great respect around him, and the fact that he probably is the main figure in PDK is not making this impression less.

He is a hard-liner, people are afraid to pass information about him because they know he can buy information from just about anyone.

## **5. ASSOCIATED PERSONALITIES**

### **5.1. Business**

The **ELSHANI** family has close links with Xhavit HALITI who allegedly is connected to organized crime as well as K-ShIK. This is interesting since HALITI has been linked to intimidation and murder of LDK members and is himself involved in PDK. Through the head of the ELSHANI family there is a close connection to Ekrem LLUKA, a wealthy businessman frequently associated with organised crime, mainly smuggling.

**Agim ELSHANI:** the beer factory director (Ekrem LLUKA owns the factory), is closely connected to HALITI

### **5.2. Crime**

**Fatos NANO:** former Prime Minister of ALBANIA and involved in weapon smuggling with HALITI

**Bujar BUKOSHI:** they have co-operated in a joint venture to set up a bank in Pristina (this venture was unsuccessful).

**Sabit GECI** (aka Copa or "the lame"): Sabit GECI and his brothers were probably Mr HALITI'S men of all works. during the war "COPA" was one of the leaders of the PU (the UCK security service). He is one of the main persons involved in organized crime in PRISTINA. GECI group was reportedly linked to Xhavit HALITI and Rexhep SELIMI and to Special Police during the Kosovo war.

**Shaban SHALA.**

**Ekrem LLUKA,** a very prominent criminal figure. They are connected through Agim Elshani, who manages Lluka's legal beer factory(The Elshani family, five brothers, are all connected to Haliti and are suspected of illegal trafficking.

**HASKAJ,** a former sniper and reputed to be a paid assassin, who charges between 10,000 and 20,000 DM per attack. Haliti has been spotted in Haskaj company with Hashim Thaci.

**Naim MUJA,** a Pristina based arms dealer. Haliti sent Muja to Albania to be Ahmet Krasniqi's bodyguard shortly before Krasniqi's assassination in SEP 98

**Nexmija HOXHA** and **Hyshini MILOSHI,** active supporters of the Workers Party of Albania in Kosovo. Hyshini is believed to be part of an unidentified crime group

**Daut HARADINAJ,** thought to be connected to crime in Western Kosovo.. Daut is on trial for criminal activity at this time.



### **5.3. Politics**

**Hashim THACI:** Leader of PDK.

**Adem DEMACI:** They shared a cell for 4 years and HALITI became a confidant of DEMACI. DEMACI is advisor of Prime Minister in KOSOVO and Chairman of the Committee for Tolerance, former UCK political leader.

**Rexhep SELIMI :** He was a UCK member in the Drenica and then public order minister within the PGOK. Rexhep has been blacklisted by the US government.

**Ramush HARADINAJ** is President of the AAK and is working on his image and may be moving away from that connection.

Xhavit HALITI was proposed in late Jan 02 along with Hydajet HYSENI-KALOSHI as the PDK's nominations for the their two positions on the Assembly Presidency. On 04 Mar 02 HALITI's nomination was duly approved by an Assembly vote. HALITI is also on the Committee of Emergency Preparedness (a hang out for those with connections to either AIK (Agim KRASNIQI (LDK)) or KShiK (HALITI himself)), and the Vice-Chairman of the Budget Committee.

HALITI's involvement in the Assembly was initially limited, however he has become a regular speaker and has expressed his views quite often. For instance in the debate on Privatization he expressed his frustration that the Assembly was wasting it's time on a debate about which they little real influence on whilst neglecting issues that they could manipulate to the benefit of the people of KOSOVO. HALITI suggested altering the Constitutional Framework if the Assembly wanted to discuss other issues. HALITI, who is a wealthy man from his time in exile in Switzerland, is almost certainly very interested in the process of privatization and the establishment of the KOSOVO Trust Agency (KTA) with an eye on potential investment opportunities.

Equally, due to visits abroad, the Assembly Presidency enjoys a reasonably good working relationship and there have been several occasions where there have been exchanges of banter between HALITI and Nexhat DACI (Assembly President). (update 01.01.-01.09.2002)

### **HALITI SUPPORTS BUJAR BUKOSHI AND HIS NEW PARTY (PReK)**

HALITI has also expressed support for Bujar BUKOSHI in his venture of forming the New Party of Kosovo (PReK). BUKOSHI and HALITI know each other well as both were involved in raising money from the Diaspora in order to fund activity in Kosovo (including KLA). It appears that rather than competing against each other, there was some co-operation. Furthermore, HALITI's expression of support could be due to the PDK hoping that PReK may steal votes from the LDK. (update 01.01.-01.09.2002)

### **5.4. Military / Security**

**Fatos KLOSI:** He is the ShIK commander in Albania. Haliti was his body guard and his associate before the conflict in Kosovo.

**Kadri "SALI" VESELI** who former PU commander in Pristina. He is the ShIK commander in Kosovo.

**Rifat CEKU:** has been seen several times in company with HALITI, and together they controlled the suspension of, among others, Rrustem MUSTAFA.

**Azem SYLA (aka Daja) :** they both are close together since many years (as LDK members). They both are accused of having taken control of the UCK with other DRENICA clannish members during the war, thus preventing the LDK and other factions of influencing the HQs and of claiming paternity of the UCK. Moreover both men managed to control all re supplying circuits from Albania

## SECRET Rel USA KFOR and NATO

to the UCK, thanks to a tight connection with the ShIK and the mafias. They also diverted weapons and money for their own profit that were initially to be transferred to KOSOVO.

**Sami LUSHTAKU:** His family is one of the most influential in the region and since the end of the JASHARIS the LUSHTAKU have narrow links with the SELEMI family.

**Sulejman SELIMI** (aka Sultan), former KLA member and possible criminal figure : Rexhep's brother. Syljeman is Deputy Commander of the TMK.

**Isa BALAJ** is linked to KShIK and Mr. Xhavit HALITI.

**Agron HARADINAJ** is believed to be a member of K-ShIK and a close associate of Xhavit HALITI, Isa BALAJ, Ali HASKAJ and Azem SYLA.

Ali AHMETI aka Abaz XHUKA, Hashim THACI, Azem SYLA and Xhavit HALITI, the four founders so-called 'founding fathers' of the UCK in 1993.

### 5.5. Others

#### FOES:

- Rustem MUSTAFA: HALITI was probably behind his suspension from KPC
- Ramush HARADINAJ: leader of AAK the opposite party to PDK.
- Hashim THACI: there are rumors that there is an internal dispute between HALITI and THACI.
- Driton ZHJEQI a feud – different fractions within UCK. Involved in getting ZHJEQI in ALBANIAN prison?
- Is on the EU entry-ban list

He is also involved in the FENIKS Co. This company which is based in Switzerland is led by Quazim OSMONAJ, with Nazim HARADINAJ who is a very close business friend of HALITI. FENIKS has very close relation with the Islamic Jihad and the Turkish Islamic extremists. (J2X HUMINT SUMMARY – 06 OCT 00).

#### THE ALBANIAN CONNECTION:

HALITI has served as the Provisional Government's representative to Albania, but has spent most of his time in Pristina with only occasional trips to Tirana since June 1999. He has longstanding ties to Albania through his wartime role as Kosovo Liberation Army (UCK) logistics chief, in which he was responsible for funnelling weapons and money through Albania to UCK units in Kosovo.

#### MILITARY CONNECTION:

As described above, HALITI held a position in the UCK General Staff. In this position he has built up close connections with Rustem "REMI" MUSTAFA, Ramush HARADINAJ, Rexhep SELIMI, and Latif GASHI.

GASHI is the Chief of Intelligence in the RTG 5 (Former Llap operational zone). This link is very useful for his close ties to Selimi, both in the official PRP business and the suspected criminal activities.

Reportedly, REMI and HARADINAJ tended to oppose Hashim THAQI. It was HALITI who acted as an intermediate between those two and THAQI. His close tie with both HARADINAJ and REMI provides HALITI with a secure ground for his criminal activity. These two zone commanders control about 60% of Kosovo proper. HARADINAJ is connected with Ekrem LLUKA who is involved in smuggling, mostly working from the PEC area.

The following is a part of J2X Drenica area 110302.doc

#### GECI family

(NS Rel Aut Fin Swe) The GECI clan is very active in PEC, MITROVICA, SKENDERAJ and PRISTINA areas. Its principal illegal activity is the smuggling of petrol through the KULINA pass.

## SECRET ReI USA KFOR and NATO

For this special activity, the **GECI** family which is native of **SRBICA/SKENDERAJ** area, has the pledge of **Xhavit HALITI**, who is the "PATRON" of all the goods passing through **VITOMIRICA** towards **KULINA** and **MONTENEGRO**. The economical power, the good relationships with "**ZEKA**" **HALITI** and the friendship with the **SELIMI** clan ("Sultan" **Sylejman**, **Rexhep** and **Ilaz** from **KLINA**) gives to the **GECI** Family the role of the **Drenica Valley** criminal leading group.

(NS Rel Aut Fin Swe) **ISTOK** is the strategic epicentre of all the illegal traffics that travel through Western Kosovo. As a matter of fact, its position at the junction with the route approaching to the **MONTENEGRO** borders, **Drenica Valley** and **KOSOVSKA MITROVICA** areas, makes the town a target spot for the interests of some of the most powerful criminals of **KOSOVO**. The town, politically similar to **KLINA**, is considered a **TMK** protectorate. **Xhavit HALITI**, **Sylejman SELIMI** and **GECI** gang delegate the control to the local **KPC Detachment COS Najm XHURAJ**.

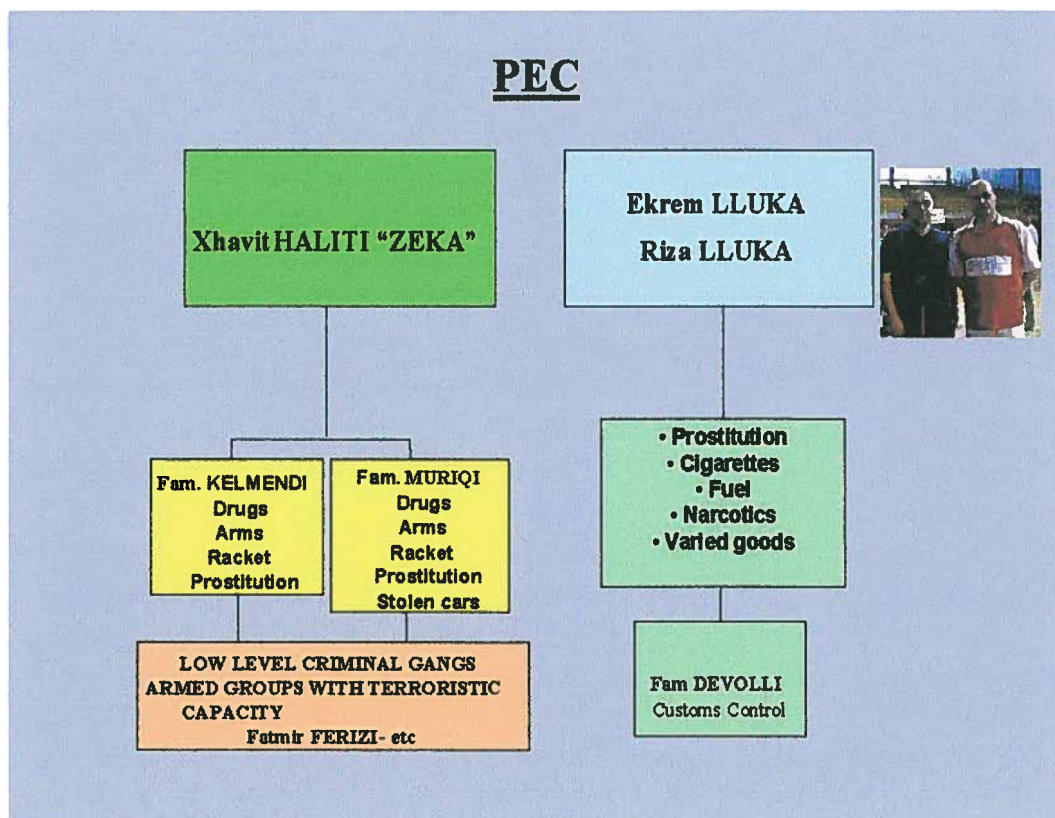
### Criminal control in Pec area

DOI 09/08/02

The most important town in western **KOSOVO**, at the arrival of the liberators (**R. HARADINAJ**), was immediately put under the control of a self-appointed municipal government composed of several non professional politicians led by **Ethem CEKU**, who was able to arrange a convenient agreement among the local powerful criminal masterminds, his personal interests and **Ramush HARADINAJ** will to rise to political power. Since then the criminal scene has been dominated by two prominent figures:

**Xhavit HALITI**, who exercises control on the major criminal bands of the **PEC** area such as: **KELMENDI** Family and **MURIQI** clan, relying on the favour of the local low-level criminal activities mainly exploited by **FERIZI** gang;

**Ekrem LLUKA**, who has directed his attention towards the control of the local Municipality Departments especially towards those who have the strategic monopoly of public funds. In brief, the lucrative **LLUKA** empire has been achieved through the use of the corruption scheme which seemed to have affected large part of the community, even indirectly the local **UNMIK** adm.





**6. MAJOR INCIDENTS / EVENTS**

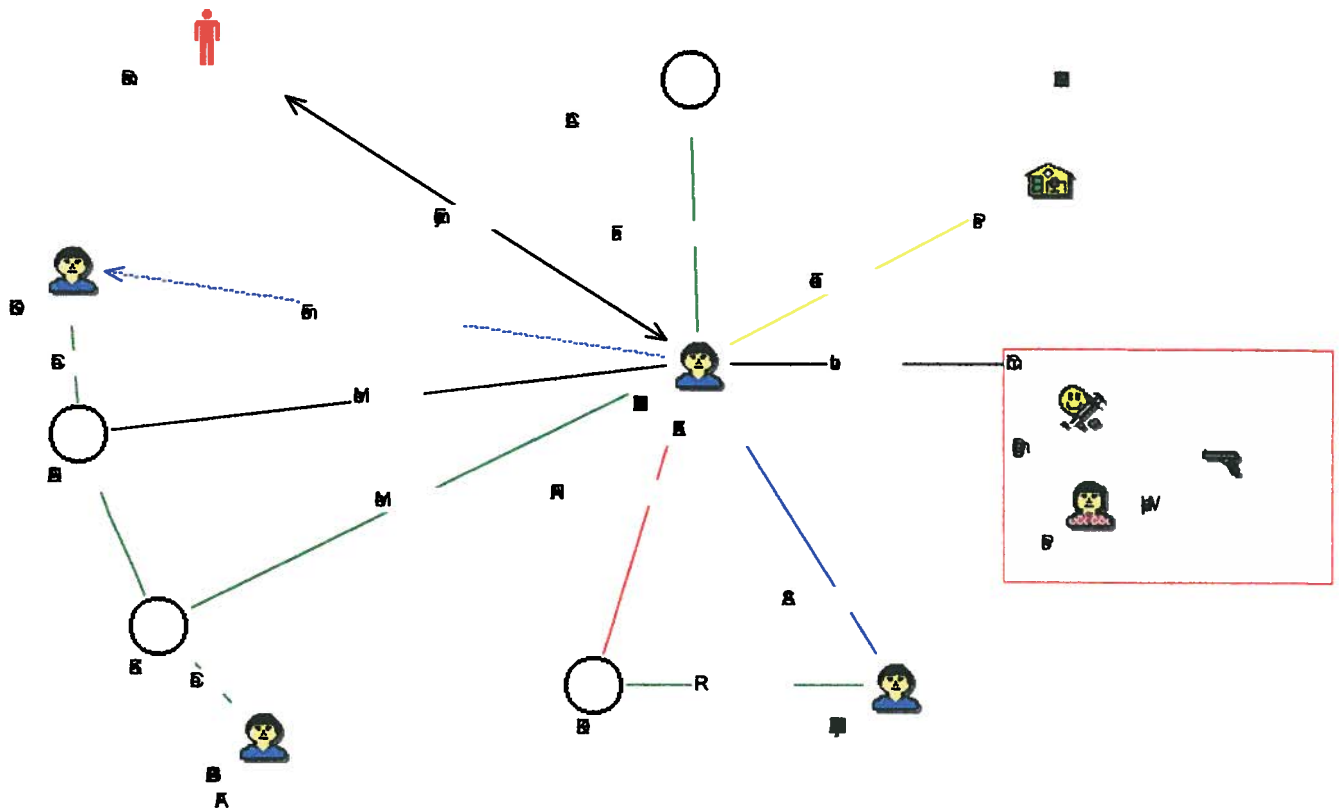
DOI	REMARKS
14 Jan 04	<p><b><u>Haliti: "Mobtel" is preparing to Invade Kosovo with Frequencies</u></b></p> <p>One of the most serious accusations against Ekrem Lluka came from the member of the Kosovo Parliament Presidency and a senior official in the Democratic Party of Kosovo (PDK) Xhavit Haliti. He stated on Tuesday for daily "Epoka e re" that "Mobtel" is preparing "invasion of Kosovo, i.e. new colonization of this territory with frequencies".</p> <p>"On the basis of the Kumanovo Technical Accord, UNMIK and KFOR are the only bodies that can give frequencies in Kosovo", said Haliti announcing that he will demand parliamentary debate on this issue by asking the Minister of telecommunications to report to MPs.</p> <p>In his last week's criticism of "Mobtel", Haliti did not miss domestic politicians and parties by accusing some of them of connections with businessman Ekrem Lluka who purchased "Mobtel" network in Kosovo. "Ekrem Lluka has roots in three parties", said Haliti.</p>
23 Dec 03	<p><b><u>Continue the reactions against Serb efforts to divide Kosovo</u></b></p> <p>On RTK network Mr. Xhavit Haliti, a PDK MP, intervened on St. Nicholas declaration and affirmed: "such statements as the St. Nicolas one will intensify over the next year. The Serb minority will continue to be an tool in the Belgrade's hands until the standards are implemented."</p>
09 May 02	<p><b><u>ACC members and their relations in Switzerland (Briefing SWIC)</u></b></p> <p>Many important members of the EAAG in Kosovo and FYROM lived in Switzerland in the past, especially Hashim THACI, Azem SYLA, Ramush HARADINAJ, Bilall SHERIFI, Adem GRABOVCI, Xhavit HALITI, Ramadan AVDIU, Sefit DZAFERI, Musa DZAFERI, Ali AHMETI, Gafurr ELSHANI, Fazli VELIU, Muhamet XHEMAJLI and <b>Emrush XHEMAJLI</b>. Trough these people, EAAG still have good nets in Switzerland, but their base in the Diaspora is much smaller than during the crises in Kosovo from 1997 to 1999.</p> <p>Today live in Switzerland representatives of all eA partys and groups from Kosovo, south - Serbia and FYROM. LDK has the broader basis. More radical partys like PDK, LPK, AAK , LKCK (now under Fatmir Humolli) have smaller but very active branches .</p> <p>Measures taken against these groups by the federal authorities</p> <p>As mentioned above, Switzerland was used as a logistical base for activities such as finance, propaganda and recruitment for many EAAG's (LPK, LKCK, UCK, UCPMB, UCK/M). In summer 2001, the Federal authorities decided to take judicial measures against these activities due to the threat they represent for the state's security.</p> <p>Following measures were decided by the federal council on the 3. July 2001: Fazli Veliu, Musa Dzaferi (Xhaveri), Ali Ahmeti und Xhavit Haliti were forbidden, the building, conducting and representation of Organisations who take part or</p>

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DOI	REMARKS
	sustain violent activities in FYROM. This includes propaganda and finance. Veliu and Dzaferi were threatened with an interdiction followed by immediate expulsion. Ahmeti and Haliti were declared Personae non gratae. The same for LPK-high ranking Emrush Xhemajli and Gafurr Elshani, and the ex- TMK-Regionalcommander and CGS UCK-M Gezim Ostremi.
28 Feb 02	An UCK-L planning meeting was held on 14 Feb 02 at the Hotel Gnjilane in GNJILANE. Among those attending the meeting were Ramadan QEJAJA (NFDK), Fazli VELIU, Rexhep SELIMI, Habib RASHITI (NFDK), Xhavit HALITI, Shefqet MUSLIU, Daut HARADINAJ, Agron HARADINAJ (NFDK), Bardhyl MAHMUTI, Lirim JAKUPI, Rexhep ALIU (NFDK), Shaqir SHAQIRI 'Shpetim,' Commander 'Luli' (NFDK), Ali AHMETI, Gezim OSTREMI, 'Nazmi' (NFDK), Commander 'Shplati' (NFDK), 'Shokre' (NFDK), and Commander 'Emrzauf' (phonetic) Xhavit HALITI arrived together with Daut HARADINAJ, Agron HARADINAJ and an unknown driver (NFDK).

### 7. LINKS



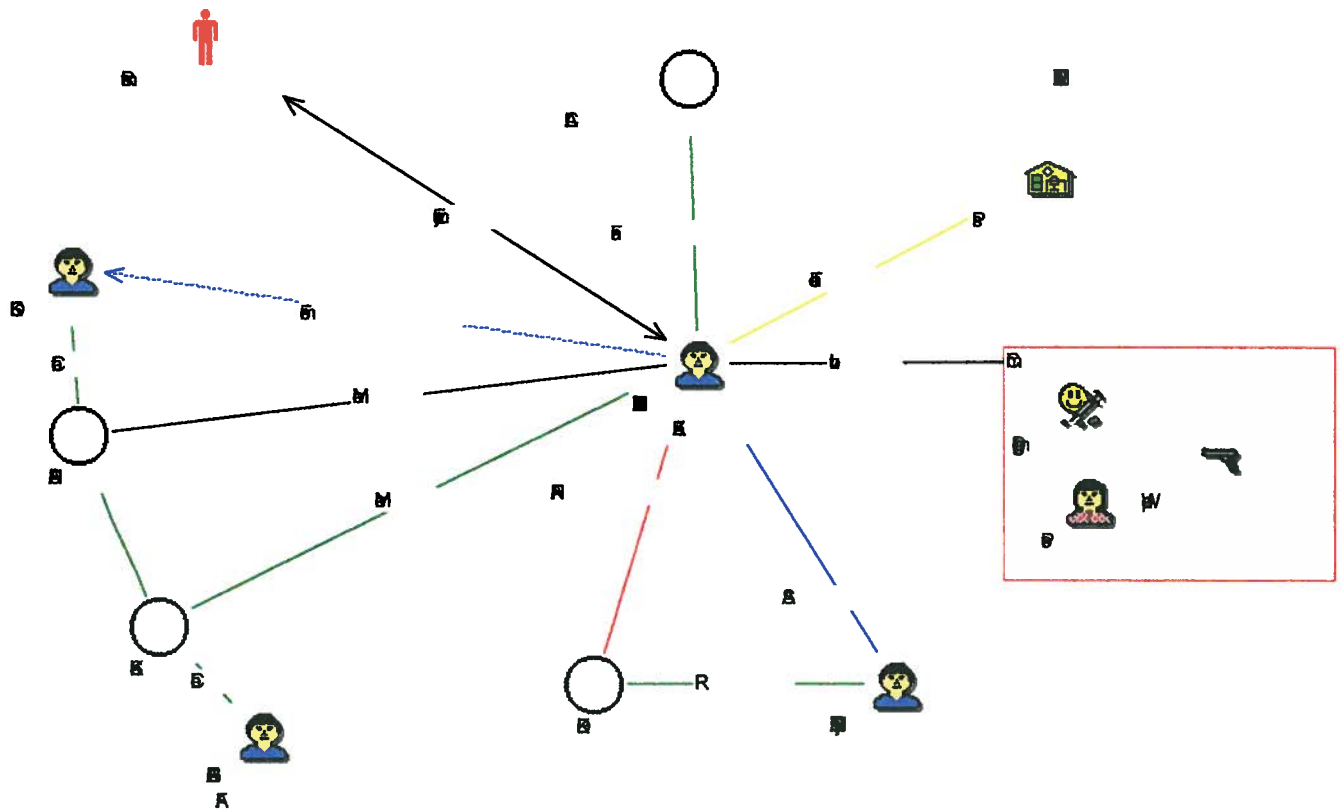
### 8. Summary of Reports

DOI	REMARKS	SOURCE	CLASS
08 Mar 04	Xhavit HALITI sighted with Albanian Prime Minister in PRISTINA (KS) (ORKFOR) During the evening of Mon 01 Mar 04, Xhavit HALITI was sighted inside the Grand Hotel PRISTINA	ISR TF	B3

## SECRET Rel USA KFOR and NATO

DOI	REMARKS
	sustain violent activities in FYROM. This includes propaganda and finance. Veliu and Dzaferi were threatened with an interdiction followed by immediate expulsion. Ahmeti and Haliti were declared Personae non gratae. The same for LPK-high ranking Emrush Xhemajli and Gafurr Elshani, and the ex- TMK-Regionalcommander and CGS UCK-M Gezim Ostremi.
28 Feb 02	An UCK-L planning meeting was held on 14 Feb 02 at the Hotel Gnjilane in GNJILANE. Among those attending the meeting were Ramadan QEJAJA (NFDK), Fazli VELIU, Rexhep SELIMI, Habib RASHITI (NFDK), Xhavit HALITI, Shefqet MUSLIU, Daut HARADINAJ, Agron HARADINAJ (NFDK), Bardhyl MAHMUTI, Lirim JAKUPI, Rexhep ALIU (NFDK), Shaqir SHAQIRI 'Shpetim,' Commander 'Luli' (NFDK), Ali AHMETI, Gezim OSTREMI, 'Nazmi' (NFDK), Commander 'Shplati' (NFDK), 'Shokre' (NFDK), and Commander 'Emrout' (phonetic) Xhavit HALITI arrived together with Daut HARADINAJ, Agron HARADINAJ and an unknown driver (NFDK).

### 7. LINKS



### 8. Summary of Reports

DOI	REMARKS	SOURCE	CLASS
08 Mar 04	Xhavit HALITI sighted with Albanian Prime Minister in PRISTINA (KS) (ORKFOR) During the evening of Mon 01 Mar 04, Xhavit HALITI was sighted inside the Grand Hotel PRISTINA	ISR TF	B3

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	(EN1323). The Albanian Prime Minister Fatos NANO, the Albanian Office Liaison officer for Kosovo Bido MEHMETI and several A-SHiK officers, accompanied HALITI. <b>CONTACT COMMENT:</b> MEHMETI's post as a member of the Albanian Liaison Office in Kosovo is without doubt a cover for his work as an A-ShiK officer. <b>COMMENT ENDS.</b>		
27 Feb 04	Xhavit HALITI sighted in PRISTINA (KS) (ORKFOR) Xhavit HALITI was sighted at 2130 on 27 Feb 04 having dinner in the "Everest" restaurant in PRISTINA (EN 1323). He was accompanied by two unidentified males. <b>CONTACT COMMENT:</b> They all seemed to be in a good mood and seemed relaxed. <b>COMMENT ENDS.</b>	MNB(C)	A2
18 Feb 04	Xhavit HALITI - sighted in PRISTINA (KS) (ORKFOR) Xhavit HALITI was sighted on 17 Feb 04 in the 'Snack bar' area inside the Grand Hotel PRISTINA (EN 1323). HALITI was accompanied by 5 members of the Kosovo Assembly. <b>CONTACT COMMENT:</b> The group seemed to be discussing an important matter, possibly business. <b>COMMENT ENDS.</b>	ISR TF	B2
11 Feb 04	Remzi SHALA – Meeting in the Grand Hotel, PRISTINA a. (KS) (ORKFOR) Remzi SHALA held a meeting on Mon 9 Feb 04, in the GRAND HOTEL, PRISTINA (EN 1323), with 3 – 4 members of the PRISTINA based 'EBC FILM' Company. Remzi SHALA is the Kosovan representative of the Albania based 'LORI KAFFE' company. During the meeting all members of the 'EBC FILM' Company were sighted carrying large Sports bags. Upon completion of their business, the UIDMs left the GRAND HOTEL and proceeded to a car, which had been waiting outside for the duration of the meeting. As soon as the meeting was complete, Xhavit HALITI who had been waiting in a nearby restaurant entered the hotel and spoke to Remzi SHALA. The owner of the 'EBC FILM' Company is PRISTINA based Erroll BELEGU. b. (KS) (ORKFOR) The vehicle waiting outside was a dark coloured 'People Carrier' VRN 330 KS 470. <b>CONTACT COMMENT:</b> The driver of the vehicle was looking extremely nervous during the meeting. There are rumours that the 'LORI KAFFE' company is involved in drug smuggling. It is strange that Xhavit HALITI was not present at the meeting as he normally would be. <b>COMMENT ENDS.</b> <b>FHT COMMENT:</b> (KS) (ORKFOR) The 'LORI KAFFE' company has been the subject of previous FHT reporting. <b>COMMENT ENDS.</b>	ISR TF	B2
06 Feb 04	Xhavit HALITI has an Albanian passport with another name (KC)(ORKFOR) Xhavit HALITI has an Albanian passport registered in the name Xhavit HAJDARAJ. He uses this when travelling to other countries, often from TIRANA	KFOR J2X	F6



**SECRET Rel USA KFOR and NATO**

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06 Feb 04	<b>Xhavit HALITI has an Albanian passport with another name</b> (KC)(ORKFOR) Xhavit HALITI has an Albanian passport registered in the name Xhavit HAJDARAJ. He uses this when travelling to other countries, often from TIRANA	KFOR J2X	F6

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>(GNK).  <b>CONTACT COMMENT:</b> This is because HALITI is blacklisted in many of the Western countries, for example in the USA. <b>COMMENT ENDS.</b>  <b>J2X COMMENT:</b> (KC) (ORKFOR) It is believed that HALITI has both an Albanian and an UNMIK passport in his own name, Xhavit HALITI from before. He uses the Albanian passport to get into Albania easier, and the UNMIK passport when he comes back to Kosovo. <b>COMMENT ENDS.</b></p>		
26 Mar 03	<p><b>DTG:</b> 261745Z MAR 03  <b>TO:</b> Balkans Ground  <b>AFSOUTH SIGINT Ground Report 0117/03</b>  <b>Subject:</b> Balkans Ground - The trial of Enver Nusufi, charged with gun-running offences in 1998, has begun in Tirana.</p> <p><b>Details:</b>  The trial of Enver Nusufi, charged with gun-running offences in 1998, has begun in Tirana. Democratic Party of Kosovo (PDK) official Xhavit HALITI has learned of this trial and of Nusufi's connection to sniper rifles supplied to Haliti at the time.</p>	AFS	
25 Mar 03	<p><b><u>Information about grenade attacks in PRISTINA</u></b></p> <p><b>The Contact is an K-Albanian graded C</b></p> <p>a. (NS Rel Aut/Fin/Swe) (ORKFOR) Hamdi GECl was the brain behind the recent grenade assault on Station Two and Station Four. Hamdi GECl himself was actively taking part in the assault on Station Two. The assault was intended for KPS and not to UNMIK or KFOR. The assault should be regarded as a warning to the KPS as a whole and especially the KPS officers who recently stopped Hamdi GECl. As background information the Contact mentioned that there is a split between old UCK war fighters from DECANI (DN 4110) and the KPS in PRISTINA (EN 1323) and its surroundings.</p> <p>b. (NS Rel Aut/Fin/Swe) (ORKFOR) There was no planned intention to harm any persons. The KPS-officer intended to scare is most likely working at Station Four according to the Contact. Hamdi GECl was driving a dark-colored Golf Two with no plates. There were two persons in the car. Hamdi GECl is from the village of LAUSHA in DECANI (DN 4110). According to the Contact the KPS almost never goes into the village. Only KFOR dares to move in the area. Hamdi GECl is the cousin of Sabit GECl. Several of the GECl family were KLA Commanders.  <b>CONTACT COMMENT:</b> A sub source told our Contact the</p>	SWE Bn	C3

**SECRET Rel USA KFOR and NATO**

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	<p>(GNK).</p> <p><b>CONTACT COMMENT:</b> This is because HALITI is blacklisted in many of the Western countries, for example in the USA. <b>COMMENT ENDS.</b></p> <p><b>J2X COMMENT:</b> (KC) (ORKFOR) It is believed that HALITI has both an Albanian and an UNMIK passport in his own name, Xhavit HALITI from before. He uses the Albanian passport to get into Albania easier, and the UNMIK passport when he comes back to Kosovo. <b>COMMENT ENDS.</b></p>		
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**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>following: "The fighters express feelings about KPS officers not paying enough respect to them. If I am speeding they should write me a ticket, but not treat me with disrespect. They are nothing, during the war many of them were in Switzerland and other places." <b>COMMENT ENDS.</b></p> <p><b>MNB (C) COMMENT:</b> (NS Rel Aut/Fin/Swe) (ORKFOR) Hamdi GECI is a member of GECI clan, that is an organised crime group. They are involved in various kind of illegal activities such as drugs and racketeering. Head of the gang was Sabit GECI (brother). He is now in jail. Another member of group Xheladin GECI was also sentenced with his brother. But he escaped and has not been detained. It was reported on 17 Nov 02, that Xheladin GECI had been sighted in Paris recently. GECI group was reportedly linked to Xhavit HALITI and Rexhep SELIMI and to Special Police during the Kosovo war. Sabit GECI allegedly took part in special operation in Albania against the FARK members. It is assessed that GECI criminal group continues in activity and Naim ORUQAJ, the owner of the Pizzeria KULLA, PRISTINA, is believed to be controlling the business interests of Xheladin and Sabit GECI at present. Hamdi GECI is linked to Hamdi MEHMETI criminal group. In 1999, MEHMETI and others threatened to kill Enver Sekiraga, who named them as GECI's men in a statement he made to be passed on to The HAGUE Tribunal. <b>COMMENT ENDS.</b></p>		
18 Feb 03	<p><b>Information on relation between Xhavit HALITI and THACI (PDK)</b></p> <p>a. (KC)(ORKFOR) HALITI and THACI are actively trying not to make official representations together, they try to avoid being seen in official matters together, i.e. in front of the media. But they do meet in private and have an ongoing communication. According to the source LDK believes that for the moment HALITI is the most dangerous man for Kosovo's development. THACI is the one in power in PDK, there is no hesitation about that. THACI have the last word in discussions but HALITI is the one who carries out the practical matters. HALITI is carrying out the uglier things through his insight in networks of extremist groups in Kosovo. HALITI will not dare to overstep THACI. HALITI must constantly be aware and watch his step in the relation to THACI because THACI knows too many things about HALITI. It seems that THACI knows everything about HALITI and HALITI knows that. THACI got his information from his position as leader of UCK when all information was concentrated to him. If THACI should "point his finger" to HALITI, HALITI knows that he has not too much to defend himself with. If speaking of hawks, HALITI is the most</p>	MNB(C)	C3

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>following: "The fighters express feelings about KPS officers not paying enough respect to them. If I am speeding they should write me a ticket, but not treat me with disrespect. They are nothing, during the war many of them were in Switzerland and other places." <b>COMMENT ENDS.</b></p> <p><b>MNB (C) COMMENT:</b> (NS Rel Aut/Fin/Swe) (ORKFOR) Hamdi GECI is a member of GECI clan, that is an organised crime group. They are involved in various kind of illegal activities such as drugs and racketeering. Head of the gang was Sabit GECI (brother). He is now in jail. Another member of group Xheladin GECI was also sentenced with his brother. But he escaped and has not been detained. It was reported on 17 Nov 02, that Xheladin GECI had been sighted in Paris recently. GECI group was reportedly linked to Xhavit HALITI and Rexhep SELIMI and to Special Police during the Kosovo war. Sabit GECI allegedly took part in special operation in Albania against the FARK members. It is assessed that GECI criminal group continuous in activity and Naim ORUQAJ, the owner of the Pizzeria KULLA, PRISTINA, is believed to be controlling the business interests of Xheladin and Sabit GECI at present. Hamdi GECI is linked to Hamdi MEHMETI criminal group. In 1999, MEHMETI and others threatened to kill Enver Sekiraga, who named them as GECI's men in a statement he made to be passed on to The HAGUE Tribunal. <b>COMMENT ENDS.</b></p>		
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**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>dangerous one in PDK, even in KOSOVO. LDK strongly believes that there will be a day when HALITI have to "pay the end ticket" to THACI. If THACI should intervene with HALITI's doings HALITI would have to obey. In the party leadership not so many persons are close to HALITI. HALITI has SHIK and his connections to people high up in SHIK and Albania and that, in a way, guarantees his position in the Kosovo politics. This gives HALITI a certain weight in the PDK-party. Not confirmed information says that Minister of Environmental affairs Hetem CEKU (AAK) is one of the few persons close to HALITI. A part from him there is not so many persons closer to him or in favour of HALITI more than to THACI. The persons closest to THACI are Fatmir LIMAJ and Jacup KRASNIQI.</p> <p><u>FHT COMMENT</u> : (KC)(ORKFOR) The Contact said that he have noticed, possibly in the media, that Fatmir LIMAJ was pointed out as responsible for initiating the killing of Commandant RIMI in PRIZREN. According to the Contact there are several witnesses participating in a meeting where Fatmir LIMAJ supposedly should have said that he was working with a project to get rid of the mentioned commandant. <u>COMMENT ENDS</u>.</p>		
18 Feb 03	<p><u>Information on Xhavit HALITI</u> (KS)(ORKFOR) LDK has for a long time tried to gather information regarding the criminal activities of Xhavit HALITI, but this has proved to be very difficult. According to the Contact the leadership of LDK is convinced that Xhavit HALITI is guilty of incidents related to Xhemail MUSTAFA, Ahmet KRASNIQI and more. To LDK it is a fact that Xhavit HALITI is working close to SHIK, and has a close relationship with Fatos NANO. <u>CONTACT COMMENT</u>: Within the party we have talked about Xhavit HALITI a thousand times. We have a hard time finding any evidence about him. <u>COMMENT ENDS</u>.</p> <p><u>MNB(C) COMMENT</u>: (KS)(ORKFOR) HALITI can be seen as a mouthpiece or a "lieutenant" for THACI. Certain statements or acts THACI want's to do, but can't do himself are most likely done by HALITI, so it is obvious that there must be something behind these to characters. HALITI has a strong influence because of the SHIK and that keeps him still in power but he won't dare to step on THACI's feet. Because of this symbiosis it is fair to say that no information of HALITI will be released by THACI or anyone else in the PDK as long as HALITI doesn't cross the line. <u>COMMENT ENDS</u>.</p>	SWE Bn	C3
17 Feb 03	<p><u>Political and Military structure of the Albanian National Army</u> a. (KS )(ORKFOR) The front for Albanian National Unity (FBKSh) is the political council of the Albanian National Army, (AKSh). The political council is made of three</p>	MNB-E	C3

**SECRET Rel USA KFOR and NATO**

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	<p>dangerous one in PDK, even in KOSOVO. LDK strongly believes that there will be a day when HALITI have to "pay the end ticket" to THACI. If THACI should intervene with HALITI's doings HALITI would have to obey. In the party leadership not so many persons are close to HALITI. HALITI has SHIK and his connections to people high up in SHIK and Albania and that, in a way, guarantees his position in the Kosovo politics. This gives HALITI a certain weight in the PDK-party. Not confirmed information says that Minister of Environmental affairs Hetem CEKU (AAK) is one of the few persons close to HALITI. A part from him there is not so many persons closer to him or in favour of HALITI more than to THACI. The persons closest to THACI are Fatmir LIMAJ and Jacup KRASNIQI.</p> <p><u>FHT COMMENT</u> : (KC)(ORKFOR) The Contact said that he have noticed, possibly in the media, that Fatmir LIMAJ was pointed out as responsible for initiating the killing of Commendant RIMI in PRIZREN. According to the Contact there are several witnesses participating in a meeting where Fatmir LIMAJ supposedly should have said that he was working with a project to get rid of the mentioned commendant. <u>COMMENT ENDS</u> .</p>		
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**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>individuals: Gafor ADILI (aka Valdet VARDARI), Hidajet BEQIRI and Mehdi HYSENI. <u>CONTACT COMMENT:</u> These individuals represent the AKSh politically by voicing the opinion of AKSh. <u>COMMENT ENDS.</u> The military structure of the AKSh is governed by four individuals: (Three star general) Spiro BUTKA (Aka Vigan GRADICA)-PRISTINA (EN1323). (Vice-commander) Maliq NDRECAJ- DUKAGJINI (flats of DUKAGJINI), NFI, MNB (SW) – (Italian Sector). (Third in command – Helicopter expert) – Dilaver GOXHAJ (Aka Shpetim GOLEMI), whereabouts unknown. (Fourth in command) – Sami UKSHINI (Aka SOKOLI) – PEC (DN41255 22198).</p> <p>b. (KS)(ORKFOR) Cities within Kosovo and surrounding countries also have subordinate commanders governing the ranks of the AKSh:</p> <p>TETOVO (FYROM) (DM974505): Sheap BEADINI  VUSHTRRI (CNA): Ilir BERISHA  GOSTIVAR (FYROM) DM (925272): Vardar REXHA  Selajdin AHMETI  DIBER (FYROM) (CNA): LIR OSDRENI – son of Gezim OSDRENI, former (NLA) CHIEF of staff in FYROM, Bekim ATIPI, Flamur AMA  STRUGA (FYROM) (CNA): Ramadan SALA, Safet BEJTA, Xhemajl KABASHI  SKOPJE (FYROM) (EM3651): Astrit PAQARADA, Ajrushdi MATOSHI, Xhevat NUHIU (Aka PROFA)  KUMANOVO (FYROM) (EM592648): Xhemajl HYGENI, XHAVIT MORINA (Aka DRENICA) and Arben DRENICA (MALISEVA) real name unknown  Presevo Valley (SERBIA): Fatmir ARIFI (Aka FLAMURI) commander (Luli) – former UCPMB, Rexhep ALIU (Aka REXHA)) – former commander UCPMB, LNU HALITI – chief logistics UCPMB, brigade 115; close ties to REXHA and Refik MIFTARI.</p> <p><u>CONTACT COMMENT:</u> (KS)(ORKFOR) All names of subordinate commanders take direct orders from PRISTINA (EN 1323) top four. The whereabouts of the commanders listed is accurate but control over these commanders and the movement of each is uncontrollable. <u>COMMENTS ENDS.</u></p> <p><u>MNB(E) COMMENT:</u> (KS )(ORKFOR) This list of people draws heavily from UCPMB and NLA ranks. Most of these individuals were former commanders of NLA, UCK, and UCPMB. Most of these individuals have reportedly been involved in EAE activity. The Commander Luli being referred to is possibly Lulzim IBISHI. HALITI is either Xhavit HALITI or Halit AMIDI. The Xhemajl HYGENI who is listed as a commander in Kumanovo is almost definitely Xhemajl</p>		

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	HYSENI. One of the lesser-known individuals of interest is Dilaver GOXHAJ, who is from Albania and is believed to be involved in the K-ShIK in addition to EAE activity. Mostly all of these individuals have some kind of experience leading soldiers in battle. <u>COMMENTS ENDS.</u>		
10 Jan 03	<p><b><u>Assassination of Tahir ZEMAJ – Possible ShIK/ShiSH involvement</u></b></p> <p>The Contact is a K-Albanian graded C</p> <p>a. (NS Rel Aut/Fin/Swe) (ORKFOR) The ShIK were possibly involved in the murder of Tahir ZEMAJ, his son, Hasan and his cousin, Enis ZEMAJ on 04 Jan 03. <b><u>CONTACT COMMENT:</u></b> I am 90 % certain that the ShIK are behind the murders and that it was politically driven from TIRANA (GRNK). I believe the Albanian government is using a tactic historically favoured by Slobodan MILOSEVIC in Yugoslavia, where if there had been any internal unrest against his government, then MILOSEVIC would cause unrest in Kosovo in order to divert attention away from Yugoslavia. There is no one in Kosovo capable of organising and carrying out an operation like this without external professional assistance. This firmly points the finger at ShIK. I also believe that Xhavit HALITI would almost certainly have been involved in this incident with Hilmi REXICA, from UROSEVAC who has recently replaced Latif GASHI as head of KShIK. <b><u>COMMENT ENDS.</u></b></p> <p><b><u>FHT COMMENT:</u></b> (NS Rel Aut/Fin/Swe) (ORKFOR) Recent FHT reporting states that Rexhep SELIMI, suspended Head of the KPC academy, is possibly the instigator behind the murder and that the ShiSH are involved in some way. ShiSH is the new name for the ShIK, the Albanian Secret Service. It is believed that Hilmi REXICA is Ilmi 'PETRIT' REQICA. <b><u>COMMENT ENDS.</u></b></p>	MNB (C)	C6
4 Dec 02	<p><b><u>Xhavit HALITI – Grand Hotel, PRISTINA (EN 1323)</u></b></p> <p>The Contact is a K-Albanian graded C</p> <p>a. (NS Rel Aut/Fin/Swe) Xhavit HALITI is using the Grand Hotel less frequently than he has in the past. HALITI believes that the Grand Hotel is an insecure place for him to conduct any kind of business meetings due to the increasing interest being shown in the hotel by KFOR and United Nations Mission in Kosovo (UNMIK), particularly an UNMIK Police inspector known only as "Saddam" who has displayed a keen interest in any National Information Service of Kosovo (KShIK) matters involving the Grand Hotel.</p>	MNB (C)	C3



**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>b. (NS Rel Aut/Fin/Swe) Xhavit HALITI was sighted at 0930hrs on Wed 4 Dec 02, outside the pedestrian entrance to the Grand Hotel. He was seen to warmly greet two Unidentified Male (UIDM). All three men were very smartly dressed in suits and collar and tie. They remained only briefly outside the hotel before walking briskly towards the area of the market and sports stadium. <b><u>CONTACT COMMENT:</u></b> I believe they must have had a vehicle parked close by because none of the men was wearing any kind of winter overcoat. <b><u>COMMENT ENDS.</u></b></p>		
29 Nov 02	<p><b><u>KShiK and SHISH – Background Information</u></b></p> <p><b>The Contact is a S-Albanian graded B</b></p> <p>a. (NC Rel Aut/Fin/Swe) The National Information Service of Kosovo (KShiK) as a whole are a political tool and are largely aligned to the Democratic Party of Kosovo (PDK). Within the organisation are a number of factions; these are best described as follows:</p> <ul style="list-style-type: none"> <li>• The KShiK are divided into two factions, one is largely comprised of members of the KPC G2 department. The other is mostly comprised of rank and file KPC members. In particular soldiers from KPC guard Units.</li> <li>• Within these two factions Xhavit 'ZEKA' HALITI heads up a further 'splinter' group within KShiK, which retains strong links to Albanian National Information Service (ShiK) (now referred to as SHISH).</li> </ul> <p>b. (NC Rel Aut/Fin/Swe) <b><u>CONTACT COMMENT:</u></b> REQICA and VESELI do not like HALITI as they see him as wanting to retain strong links between SHISH and KShiK. REQICA and VESELI would prefer KShiK to be run as an independent organisation. Ultimate control of KShiK is in the hands of the leadership of the PDK and it is consequently the party leadership who control KShiK policy. <b><u>COMMENT ENDS.</u></b></p> <p><b><u>FHT COMMENT:</u></b> (NC Rel Aut/Fin/Swe) The two major personalities within the KShiK are Kadri 'LULI' VESELI and Ilmi 'PETRIT' REQICA: Kadri 'LULI' VESELI is the perceived head of KShiK and is very strongly associated with Hasim THAQI Ilmi 'PETRIT' REQICA is the former Chief G2 of the KPC and is considered to be the number two within the KShiK organisation. <b><u>COMMENT ENDS.</u></b></p>	MNB (C)	B3



# SECRET Rel USA KFOR and NATO

DOI	REMARKS	SOURCE	CLASS
	<p>c. (NC Rel Aut/Fin/Swe) A new director of SHISH has been recently appointed with the blessing of Albanian President Fatos NANOS. The new director is said to be pro communist and has formerly worked in the BELGRADE (DQ 6064) embassy. <b><u>CONTACT COMMENT:</u></b> The SHISH historically sent it's top operatives to embassy positions in BELGRADE, VIENNA (GRNK) and PARIS (GRNK). <b><u>COMMENT ENDS.</u></b></p> <p>d. (NC Rel Aut/Fin/Swe) The current strength of KShIK is estimated to be around 3,000 operatives. Of those 3,000 people, between 200 and 500 are employed by the G2 department of the KPC. Immediately after the Kosovo conflict of 1999, the strength of KShIK was estimated to be around 5,000. The size of KShIK as an organisation is directly related to the overall size of the KPC.</p> <p>e. (NC Rel Aut/Fin/Swe) KShIK has strong links with a number of Kosovar criminal organisations and derives much of their funding from illegal activity. In particular the Hotel Victoria, PRISTINA (EN 128215) and the Kosovo Petrol Organisation are front companies for the KShIK and in the case of the Hotel Victoria, it is likely that it is used as a 'laundering facility' for KShIK money. <b><u>CONTACT COMMENT:</u></b> It is rumoured that the Kosovar government intend to take control of the Kosovo Petrol Organisation in an effort to prevent funding passing directly to KShIK. Even if this were proved to be the case, KShIK will still be able to function with revenue obtained from other interests. <b><u>COMMENT ENDS.</u></b></p> <p>f. (NC Rel Aut/Fin/Swe) KShIK also uses intimidation tactics to obtain money from companies. It is widely thought that the LESNA and AGRO LLAPI construction firms are amongst the major contributors to KShIK funding.</p> <p>g. (NC Rel Aut/Fin/Swe) Criminal organizations headed up by Latif GASHI and Rustem 'REMI' MUSTAFA continue to provide KShIK with funding, despite those two individuals being in jail. Aside from Kadri 'LULI' VESELI and Ilmi 'PETRIT' REQICA, Dritton HOXHAI and Rexhep SELIMI also hold senior positions within KShIK.</p> <p><b><u>FHT COMMENT:</u></b> (NC Rel Aut/Fin/Swe) Dritton HOXHAI is a former member of the Liberation Army of Presevo, Medvedje, and Bujanovac (UCPMB) and has served a one-year prison sentence in Albania for terrorist related incidents (bombing). Rexhep SELIMI is a former Kosovo Liberation Army (UCK) soldier and is/has also been a member of the</p>		

# SECRET Rel USA KFOR and NATO

DOI	REMARKS	SOURCE	CLASS
	<p><b>KPC. <u>COMMENT ENDS.</u></b></p> <p>h. (NC Rel Aut/Fin/Swe) It is unlikely that KShIK have any affiliation with similar Intelligence organisations in the Former Yugoslav Republic Of Macedonia (FYROM). It is possible, however that they do have influence within Serbia and they are still thought to be closely associated with the SHISH in Albania, although the recent appointment of a new director of SHISH may affect this relationship. <b><u>CONTACT COMMENT:</u></b> Ali AHMEHTI, the DUI leader, would be extremely unwilling to allow the Democratic Party of Kosovo (PDK) to gain a foothold in the FYROM through KShIK and consequently co-operation between the two organisations is considered highly unlikely. <b><u>COMMENT ENDS.</u></b></p>		
24 Jul 02	<p>The Contact is K-Albanian Graded B DOI: 24 Jul 02</p> <p>Agron HARADINAJ is believed to be a member of K-ShIK. HARADINAJ is a close associate of Xhavit HALITI, Isa BALAJ, Ali HASKAJ and Azem SYLA.</p>		B
24 Jun 02	<p><b><u>Public Opinion on the Arrest of Daut HARADINAJ and Associates</u></b></p> <p>The Contact is a K-Albanian graded B</p> <p>a. (NS Rel Aut/Fin/Swe) (ORKFOR) Following the recent arrests of Daut HARADINAJ, Idriz BALAJ, Bekim ZEKAJ, Ramush AHMETI, Ahmet ELSHANI and Faton MEHMETAJ on 19 Jun 02, there was an attempt to organise a public protest in DECANE (DN 4110). Only approximately 100 people attended the protest, which was then abandoned before it really started. The reason for the low attendance is that the crimes, for which HARADINAJ and his associates were arrested, have long been public knowledge and the arrests therefore came as no surprise to the populous.</p> <p>b. (NS Rel Aut/Fin/Swe) (ORKFOR) People there are afraid to openly voice their approval of the arrests, primarily because of the influence of the HARADINAJ family in the town. In other areas such as DJAKOVICA (DM 5392), people are openly voicing their approval of the arrests and are beginning to speculate as to who will be next to be arrested.</p> <p>c. (NS Rel Aut/Fin/Swe) (ORKFOR) Popular public opinion is that Ethem CEKU, Minister of Environment and Spatial Planning, had some involvement in the crimes for which the others were arrested and that Ramush HARADINAJ must also have been involved. The public</p>	MNB (C)	B

# SECRET Rel USA KFOR and NATO

DOI	REMARKS	SOURCE	CLASS
	<p>consensus is that it is only a matter of time before there are further arrests. The general public approves of the arrests and has been making comparisons to Bosnia, believing that in time politicians might also be arrested and tried for crimes committed during the Kosovo conflict. <b>CONTACT COMMENT:</b> The politicians most commonly believed to be candidates for future arrest for crimes committed during the conflict are Ramush HARADINAJ, Xhavit HALITI, Fatmir LIMAJ and Hashim THACI. Despite general public approval of the arrests, people in DECANE are unlikely to vote against Ramush HARADINAJ's AAK and the party is likely to be able to galvanise support in its power base DECANE. <b>COMMENT ENDS.</b></p> <p><b>J2X COMMENT:</b> <i>It has been previously reported that the K-Albanian community is pleased with recent arrests, but K-Albanian dissatisfaction with the arrests was made evident during protests in DECANE (DN 4110) and DAKOVICA on the 21 Jun 02. Some protesters at both demonstrations carried placards and posters calling for HARADINAJ's release, Para. 1, J2X Summary dated 21 Jun 02 refers.</i></p> <p><b>For further information on the arrest of Daut HARADINAJ, and four others, by UNMIK on 18/19 Jun 02 refer to Para 8, J2X Daily Summary dated 23 Jun 02 and Para. 6, J2X Summary dated 25 Jun 02. COMMENT ENDS.</b></p>		
19 Jun 02	<p>DOI: 20020619</p> <p>(S/REL NATO) HALITI, AKA "Zeka," is a Democratic Party of Kosovo (PDK) Presidency and Kosovo assembly member, key figure of organized crime, and an alleged Albanian National Intelligence Service (SHIK) and/or KSHIK Member. The European Union entry-ban database specifically blacklisted HALITI for his involvement with the NLA. (IIR 2 360 0268 02, 20020214)</p>		
07 Jun 02	<p><b>Background of the AKSh</b></p> <p>The Contact is a non-Kosovar a.(NS Rel Aut/Fin/Swe) (ORKFOR) The area of operation of the AKSh is Kosovo, the Presevo Valley and FYROM. The AKSh is sponsored, organised and led by people who originally created the left wing faction of the UCK, groups that began operating between 1991 and 1997. <b>CONTACT COMMENT:</b> These are people like Rexhep SELIMI, Azem SYLA, Xhavit HALITI, Fazli VELIU, Rustem 'Remi' MUSTAFA, Sabit GASHI, Mustafa XHEMAJLI (UCPMB) and Emrush XHEMAJLI. Components of these groups also went on to form units such as Eye of the Eagle and the Black Eagles. <b>CONTACT COMMENT:</b> These groups are seen as</p>	KDT report	F6

# SECRET Rel USA KFOR and NATO

DOI	REMARKS	SOURCE	CLASS
	<p>'units' while the AKSh is perceived and was conceived as a larger 'organisation'. .b.(NS Rel Aut/Fin/Swe) (ORKFOR) The original idea of the movement that created the UCK was the unification of all Albanians in one state. The AKSh was created immediately after the disbanding of the UCK but was later abandoned after the creation of the UCPMB and NLA. CONTACT COMMENT: The same people are responsible for the creation of all three of these groups. The LKCK and LPK are heavily involved in the revival of the AKSh and their influence is becoming stronger everyday. The LDK is considered as a 'sworn enemy' by those responsible for the AKSh, they also believe that the LDK is responsible for the latest 'Black List'. The AKSh is an underground army.</p>		
04 Jun 02	<p>The Contact is a K-Albanian graded B The Information grading (6) is provided by J2X</p> <p>This report corresponds to COMKFOR PIR 4</p> <p>a. (NC Rel Aut/Fin/Swe) (ORKFOR) Hasan HAJDARI from the village of BEC (DM 5499) owns a business in DJAKOVICA (DM 5392), which supplies imported beverages. HAJDARI avoids paying custom duty when importing, by smuggling alcohol from Montenegro through the neutral zone into the PEC region of Kosovo. HAJDARI employs 24 Albanians who use horses and donkeys to smuggle his goods. Before the war, HAJDARI and his brother resided in the Lucerne region of Switzerland. Both men have served Swiss prison sentences for dealing cocaine. After the war, HAJDARI returned to Kosovo and opened his business. <u>CONTACT COMMENT:</u> I believe <u>Xhavet HALITI</u> oversees smuggling in the region, therefore HAJDARI must be working with or have HALITI's permission to conduct this smuggling. <u>COMMENT ENDS.</u></p> <p><u>FHT COMMENT:</u> A previous report refers to the use of this route to smuggle goods and the cousin of <u>Xhavet HALITI</u> being in the vicinity. <u>COMMENT ENDS.</u></p> <p><u>J2X COMMENT:</u> <u>Xhavet HALITI</u> is more commonly spelled <u>Xhavit HALITI</u>. The report the FHT comment is referring to was included in Para 6 J2X Summary dated 03 Jun 02. A route is used for smuggling from ROZAJE (DN 3243) to PEC (DN 4123). The route is used at night for the smuggling of weapons, cigarettes, and alcohol. No information was available on Hasan HAJDARI. <u>Xhavit HALITI</u> is one of the key figures in organized crime to include drug/weapons smuggling and prostitution He has previously been reported as a member of ShIK and/or K-ShIK. <u>COMMENT ENDS</u></p>	J2X	B6

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
09 Mar 02	<p>DOI: 20020313</p> <p>(S/REL NATO/SWE/AUT/FIN) According to a local K-Albanian based in PODUJEVO (EN 1550) Xhavit HALITI and Driton ZHJEQI are involved in a long running feud, caused when HALITI physically assaulted ZHJEQI during the war. The reason for the attack and when it occurred is not known. They have been adversaries ever since. (KFOR J2X Summary)</p> <p>(S/REL NATO/SWE/AUT/FIN) HALITI and ZHJEQI were members of opposing factions of the UCK during the war and are known to have a bitter relationship. HALITI is also reported to have been instrumental in getting ZHJEQI interned in an Albanian jail during the same period. (KFOR J2X Summary 09 Mar 02)</p>	J2X	
05 Mar 02	<p>DOI: 20020305</p> <p>(S/REL NATO/SWE/AUT/FIN) Xhavit HALITI is a member of the PDK Presidency and the Kosovo Assembly. He was included on the EU entry-ban list as a result of his involvement with the NLA. He is also one of the key figures in organized crime. He has previously been reported as a member of ShIK and/or KSHIK. (KFOR J2X Summary, 27 Feb 02)</p>	J2X	
22 Feb 02	<p><b>LOCATION:</b> GNJILANE (EN 3902)</p> <p><b>SUMMARY:</b> Xhavit HALITI gave Shefqet MUSLIU permission to resume hostilities in the Presevo Valley.</p> <p><b>TEXT:</b> (NS Rel Aut Fin Swe) (ORKFOR) (C/4: Fairly reliable/Doubtful) On 14 Feb 02, there was an Eastern Kosovo Liberation Army (EKLA) planning meeting at the Hotel Gnjilane in GNJILANE. The hotel was closed to the public from 1100-1800 hours to maintain strict security during the meeting. Attendees during the meeting were Ramadan QEJAJA (NFDK), Fazli VELIU, Rexhep SELIMI, Habib RASHITI (NFDK), Xhavit HALITI, Shefqet MUSLIU, Daut HARADINAJ, Agron HARADINAJ (NFDK), Bardhyl MAHMUTI, Lirim JAKUPI, Rexhep ALIU (NFDK), Shaqir SHAQIRI, 'Shpetim,' (NFDK) Commander 'Luli,' (NFDK) Ali AHMETI, Gezim OSTREMI, 'Nazmi,' (NFDK), Commander 'Shplati,' (NFDK), 'Shokre' (NFDK), and Commander 'Emrzaut' (phonetic) (NFDK). It is not known what other people attended the meeting. <b>CONTACT COMMENT:</b> 'Shokre' is a logistics officer for the TMK. For the EKLA, he makes all the plans for weapons caches and bunkers. No one can weapons without his approval. Commander</p>		C3 and C4



# SECRET Rel USA KFOR and NATO

DOI	REMARKS	SOURCE	CLASS
	<p>'Emrzaut' is the commander of the PRESEVO (EM 5385) and MEDVEDA (EN 4944) Zone. He is from GNJILANE. He has spent nine months at the Bondsteel Detention Facility. Commander 'Luli' has a beard and is very tall. <u>COMMENT ENDS.</u></p> <p>(NS Rel Aut Fin Swe) (ORKFOR) (C/4: Fairly reliable/Doubtful) During the meeting, Xhavit HALITI appeared to be the person in charge. He stated that now is not the time to begin fighting in FYROM. He believed that political institutions in FYROM should continue to work towards an agreeable solution until at least this spring or summer. Shefqet MUSLIU stated that political solutions were not working in the Presevo Valley and only a military solution would work. HALITI agreed with MUSLIU. HALITI stood up, pointed at MUSLIU and asked him in a very assertive manner if his men were ready to fight. MUSLIU replied that he was ready. HALITI then gave MUSLIU a blanket authorisation to begin fighting at any time. <u>CONTACT COMMENT:</u> I have not seen Shefqet MUSLIU in GNJILANE since 17 or 18 Feb 02. Fighting in the Presevo Valley could start any day now <u>COMMENT ENDS.</u> The EKLA has already begun recruitment (NFDK).</p> <p>(NS Rel Aut Fin Swe) (ORKFOR) (C/4: Fairly reliable/Doubtful) The following people arrived at the meeting together in separate groups. Ramadan QEJAJA and Bardhyl MAHMUTI arrived together in a Mercedes. Ali AHMETI, Gezim OSTREMI, Namzi and Commander Shplati arrived together in two separate jeeps. Those four individuals drove together from PRIZREN (DM 7973). Xhavit HALITI arrived together with Daut HARADINAJ, Agron HARADINAJ and an unknown driver (NFDK).</p> <p>(NS Rel Aut Fin Swe) (ORKFOR) (C/3: Fairly reliable/Possibly True) The new patch for the EKLA will red and black. It will have a black Albanian two-headed eagle in the center of the patch on a red background. The top of the patch, along the border, will read 'UCKL.' The bottom of the patch, along the border, will read 'USHTRIA ÇLIMITARE E KOSOVËS LINDORE' (NFDK).</p> <p>(N/K C) (ORKFOR) (C/2: Fairly reliable/Probably True) Albanians from everywhere will donate money to the Diaspora just like they have done in the past as soon as they hear that hostilities will resume in the Presevo Valley. Shaqir SHAQIRI published an article in the 'EPOKA E RE' newspaper on 19 Feb 02 about the current situation in Presevo Valley. This article could encourage Albanians to start donating money to the Diaspora. <u>OPERATOR</u></p>		

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p><b><u>COMMENT:</u></b> Shaqir SHAQIRI published an article in the 19 Feb 02 'EPOKA E RE' on pages 6 and 7 titled "PRESEVO VALLEY: HOW WAS THE WAR, HOW WAS THE WAR DEVELOPED, HOW CAN YOU MAKE PEACE AND WHAT IS THE SOLUTION." The article states that Serbia took the Presevo Valley from Kosovo in the 1950's and the villages were ethnically cleansed of Albanians in June 1999 after the withdrawal of Serbian troops from Kosovo. The article then goes on to state that even though the Albanians have begun peaceful negotiations in May 2001, the Serbs and the International Community have done nothing. Albanians must design a new strategy to resolve the problem in Presevo Valley. See Annex A for a more thorough translation of the summarisation of the article <b><u>COMMENT ENDS.</u></b></p> <p><b><u>OPERATOR's COMMENT:</u></b> This report responds to COMKFOR PIR 7.</p> <p><b><u>J2X CI COMMENT:</u></b>  (NS Rel Aut/Fin/Swe) In reference to the first three paragraphs, it is probably true that a meeting did take place in GNJILANE. The content of the meeting is possibly true. The list of attendees, however, is evaluated as doubtful.</p> <p>(NS Rel Aut/Fin/Swe) Information in JOIIS as of 30 Jan 02 states that Fazli VELIU is believed to be a political representative for the NLA. He has been the director of LPK for 14 years and was responsible for LPK in diaspora.</p> <p>(NS Rel Aut/Fin/Swe) Rexhep SELIMI was in the first group that founded the UCK along with the JASHARI family, Sulejman 'Sultan' SELIMI and Sami LUSHTAKU. Rexhep SELIMI was the first to appear publicly in uniform. He has been linked with KSHIK and organised crime.</p> <p>(NS Rel Aut/Fin/Swe) Xhavit HALITI aka Zeka is a member of the PDK Presidency and the Kosovo Assembly. He was included on the EU entry-ban list as a result of his involvement with the NLA. He is also one of the key figures in organised crime. He has previously been reported as a member of SHIK and/or KSHIK.</p> <p>(N/K C) Shefqet MUSLIU the Commander of the UCPMB</p> <p>(NS Rel Aut/Fin/Swe) Daut HARADINAJ was the commander of the 131 BDE in the Dukagjini Sub-Zone in the UCK and the Chief of Staff of the KPC before his suspension on 6 Jul 01. In Dec 01 it was reported that he was in France</p>		

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>and was recently reported to be in Bulgaria.</p> <p>(NS Rel Aut/Fin/Swe) Bardhyl MAHMUTI was the Minister of foreign affairs for the Provisional Government of Kosovo.</p> <p>(NS Rel Aut/Fin/Swe) Lirim JAKUPI was a UCPMB commander in the BREZNICA area.</p> <p>(NS Rel Aut/Fin/Swe) Ali AHMETI aka Abaz XHUKA is one of the key activists responsible for Albanian militancy in the former Yugoslavia. He is one of the leaders of the NLA and remains committed to the union of all Albanians.</p> <p>(NS Rel Aut/Fin/Swe) Gezim OSTREMI was appointed as overall commander of the NLA by Ali AHMETI (political leader of the NLA)</p> <p>(NS Rel Aut/Fin/Swe) Shaqir SHAQIRI has been dismissed from the KPC as of 21 March 2000, for an act of Non-Compliance and for having strong links to the UCPMB/UCK-L. His position was: D Comd for RTG 6 (GNJILANE).</p> <p><b><u>ORIGINATING OFFICE:</u></b> KFOR MAIN J2X CI, Film City, PRISTINA, Kosovo.</p> <p><b><u>ACTIONS TAKEN:</u></b> NIL</p>		
14 Feb 02	<p><b><u>MUSLIU receives permission to resume hostilities in the Presevo Valley</u></b></p> <p>The contact is graded C.</p> <p>This corresponds to COMKFOR PIR 7.</p> <p>a. (NS Rel Aut/Fin/Swe) (ORKFOR) An UCK-L planning meeting was held on 14 Feb 02 at the Hotel Gnjilane in GNJILANE. The hotel was closed to the public from 1100-1800 hours to maintain strict security during the meeting. Among those attending the meeting were Ramadan QEJAJA (NFDK), Fazli VELIU, Rexhep SELIMI, Habib RASHITI (NFDK), Xhavit HALITI, Shefqet MUSLIU, Daut HARADINAJ, Agron HARADINAJ (NFDK), Bardhyl MAHMUTI, Lirim JAKUPI, Rexhep ALIU (NFDK), Shaqir SHAQIRI 'Shpetim,', Commander 'Luli' (NFDK), Ali AHMETI, Gezim OSTREMI, 'Nazmi' (NFDK), Commander 'Shplati' (NFDK), 'Shokre' (NFDK), and Commander 'Emrzaut' (phonetic) (NFDK). It is not known who else attended the meeting. <b><u>CONTACT COMMENT:</u></b> 'Shokre' is a logistics officer for the TMK. He makes all the plans for weapons</p>	HQ KFOR	C3

DOI	REMARKS	SOURCE	CLASS
	<p>caches and bunkers for the UCK-L, no one can obtain weapons without his approval. Commander 'Emrzaut' is the commander of the PRESEVO (EM 5385) and MEDVEDA (EN 4944) Zone. He is from GNJILANE. He has spent nine months at the Bondsteel Detention Facility. Commander 'Luli' has a beard and is very tall. <u>COMMENT ENDS.</u></p> <p>b. (NS Rel Aut/Fin/Swe) (ORKFOR) During the meeting, Xhavit HALITI appeared to be the person in charge. He stated that now is not the time to begin fighting in Macedonia. He believed that political institutions in Macedonia should continue to work towards an agreeable solution until at least this spring or summer. Shefqet MUSLIU stated that political solutions were not working in the Presevo Valley and only a military solution would work. HALITI agreed with MUSLIU. HALITI stood up, pointed at MUSLIU and asked him in a very assertive manner if his men were ready to fight. MUSLIU replied that he was ready. HALITI then gave MUSLIU a blanket authorisation to begin fighting at any time. <u>CONTACT COMMENT:</u> I have not seen Shefqet MUSLIU in GNJILANE since 17 or 18 Feb 02. Fighting in the Presevo Valley could start any day now. <u>COMMENT ENDS.</u> The UCK-L has already begun recruitment (NFDK).</p> <p>c. (NS Rel Aut/Fin/Swe) (ORKFOR) The following people arrived at the meeting in separate groups. Ramadan QEJAJA and Bardhyl MAHMUTI arrived together in a Mercedes. Ali AHMETI, Gezim OSTREMI, Namzi and Commander Shplati arrived together in two separate jeeps. Those four individuals drove together from PRIZREN (DM 7973). Xhavit HALITI arrived together with Daut HARADINAJ, Agron HARADINAJ and an unknown driver (NFDK).</p> <p>d. (NS Rel Aut/Fin/Swe) (ORKFOR) The new patch for the UCK-L will be red and black. It will have a black Albanian two-headed eagle in the centre of the patch on a red background. The top of the patch, along the border, will read 'UCKL.' The bottom of the patch, along the border, will read 'USHTRIA ÇLIMITARE E KOSOVËS LINDORE'</p>		

DOI	REMARKS	SOURCE	CLASS
	<p>(Liberation Army of Eastern Kosovo).</p> <p>e. (KC) (ORKFOR) Albanians from everywhere in the diaspora will donate money just like they have done in the past as soon as they hear that hostilities will resume in the Presevo Valley. Shaqir SHAQIRI published an article in the 'Epoka e Re' newspaper on 19 Feb 02 about the current situation in Presevo Valley. This article could encourage Albanians to start donating money.</p> <p><u>FHT COMMENT:</u> Shaqir SHAQIRI published an article in 'Epoka e Re' on 19 Feb 02 on pages 6 and 7 titled "PRESEVO VALLEY: HOW WAS THE WAR, HOW WAS THE WAR DEVELOPED, HOW CAN YOU MAKE PEACE AND WHAT IS THE SOLUTION." The article states that Serbia took the Presevo Valley from Kosovo in the 1950's and the villages were ethnically cleansed of Albanians in June 1999 after the withdrawal of Serbian troops from Kosovo. The article then goes on to state that even though the Albanians have begun peaceful negotiations in May 2001, the Serbs and the IC have done nothing. Albanians must design a new strategy to resolve the problem in Presevo Valley. See Annex A for a more thorough translation of the summarisation of the article. <u>COMMENT ENDS.</u></p> <p><u>J2X COMMENT:</u> In reference to the first three paragraphs, it is probably true that a meeting did take place in GNJILANE. The content of the meeting is possibly true. The list of attendees, however is evaluated as doubtful.</p> <p>Information in JOIIS as of 30 Jan 02 states that Fazli VELIU is believed to be a political representative for the NLA. He has been the director of LPK for 14 years and was responsible for LPK in the diaspora.</p> <p>Rexhep SELIMI was in the first group that founded the UCK along with the JASHARI family, Sulejman 'Sultan' SELIMI and Sami LUSHTAKU. Rexhep SELIMI was the first to appear publicly in uniform. He has been linked with KSHIK and organised crime.</p> <p>Xhavit HALITI aka Zeka is a member of the PDK Presidency and the Kosovo Assembly. He was included on the EU entry-ban list as a result of his involvement with the</p>		



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DOI	REMARKS	SOURCE	CLASS
	<p>NLA. He is also one of the key figures in organised crime. He has previously been reported as a member of ShIK and/or KShIK.</p> <p>Shefqet MUSLIU was the Commander of the UCPMB.</p> <p>Daut HARADINAJ was the commander of the 131 Bde in the Dukagini Sub-Zone in the UCK and the Chief of Staff of the KPC before his suspension on 06 Jul 01. In Dec 01 it was reported that he was in France and was recently reported to be in Bulgaria.</p> <p>Bardhyl MAHMUTI was the Foreign Minister of the Provisional Government of Kosovo.</p> <p>Lirim JAKUPI was a UCPMB commander in the BREZNICA area.</p> <p>Ali AHMETI aka Abaz XHUKA is one of the key activists responsible for Albanian militancy in the former Yugoslavia. He is one of the leaders of the NLA and remains committed to the union of all Albanians.</p> <p>Gezim OSTREMI was appointed as overall commander of the NLA by Ali AHMETI (political leader of the NLA)</p> <p>Shaqir SHAQIRI has been dismissed from the KPC as of 21 Ma 00, for an act of non-compliance and for having strong links to the UCPMB/UCK-L. His position was Deputy Comd of RTG-6 (GNJILANE).</p> <p>'Shpetim,' and Commander 'Luli' were both mentioned in an open press report as claiming responsibility for an attack in ARACINOVO (EM4651) on 10 Feb 02.</p> <p>A list of vehicles sighted at the Hotel at the approximate time of the meeting is included at Annex A. Of the registered owners only Shaqir SHAQIRI and Selami FERATI can be linked to the UCPMB at this time.</p>		
08 Dec 01	<p><b><u>Sighting of Xhavit HALITI</u></b></p> <p>The contact is a K-Albanian graded B.</p> <p>This responds to COMKFOR PIR 4</p> <p>a. (NS Rel Aut/Fin/Swe) (ORKFOR) At 1030hrs on 08 Dec 01 Xhavit HALITI and Shpend SHALA were sighted in Café Dubrovnik, Dardania, PRISTINA (EN12562221)</p>	MNB (C)	B3

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>(NFDK).</p> <p><b><u>J2X COMMENT:</u></b> <i>HALITI is one of the key figures within the KShIK and is involved in organised crime throughout Kosovo. SHALA is a member of the KPC.</i> <b><u>COMMENT ENDS.</u></b></p>		
25 Oct 01	<p><b><u>Albanian Intelligence Service (ShIK) personality of interest FNU PERLEA (Phonetic)</u></b></p> <p>The contact is a K-Albanian graded C</p> <p>a. (NS Rel Aut Fin Swe)(ORKFOR) FNU PERLEA (Phonetic) is a senior ShIK member operating within PRISTINA (EN 1322). PERLEA is described as 52-53 years old, fat, weighs approximately 100kg, dark skin, full beard, 168-170cm with short black hair. <b><u>FHT COMMENT:</u></b> FHT checks reveal that FNU PERLEA is probably Vladimir PRELLA (NFDK), who is possibly linked to the Albanian Ministry of Foreign Affairs. <b><u>COMMENT ENDS.</u></b> PERLEA is a close friend of Xhavit HALITI and regularly meets with PDK politicians and senior Kosovo Intelligence Service (K-ShIK) members, including Latif GASHI and Kadri VESELI. PERLEA is known to work from the Albanian Government Office located in the general area of grid reference EN 138224 (NFDK). <b><u>CONTACT COMMENT:</u></b> PERLEA appears to control any official visits to Kosovo from Albania, particularly those visitors who support the PDK. I believe he [PERLEA] is the senior representative of the Albanian Office in Kosovo. <b><u>COMMENT ENDS.</u></b></p>	MNB(C)	C3
17 Oct 01	<p><b><u>PDK Manoeuvring</u></b></p> <p>The contact, a K-Albanian who is graded B has access to the information.</p> <p>(NS Rel Aut/Fin/Swe)(ORKFOR) Xhavit HALITI attended a PDK meeting on 16 Oct 01. HALITI has been in the USA. <b><u>CONTACT COMMENT:</u></b> I don't know the reason why he was in the USA. <b><u>COMMENT ENDS.</u></b> <b><u>FHT COMMENT.</u></b> HALITI has been previously reported as visiting the USA recently separate FHT reported that Hasim THACI was trying to 'rehabilitate' HALITI into Kosovar politics. His campaigning for the PDK on Television was also reported <b><u>COMMENT ENDS.</u></b></p>	MNB(C)	B3
04 Sep 01	<p><b><u>Islamic Organizations Working in Kosovo.</u></b></p>	MNB-W	B2

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>The contact, a non-Kosovar who is assessed as usually reliable (B), has access to the information.</p> <p>a. (NC REL Swe, Aut, Fin)(ORKFOR) In the DUGAGJINI (GRNK) area some Islamic organizations offered their help in paying for the reconstruction of houses, hospitals and schools but only if a mosque was built in advance in each village that received help. <b>Xhavit HALITI</b> AKA 'ZEKA' is present with the Islamic NGOs. He is a high level representative of the PDK and a high level member of the KSHIK. <b>HALITI</b> is connected with Amdi THAQI (NFDK), President of an Islamic organization (NFDK). THAQI and <b>HALITI</b> are building, without any authorization, a huge mosque in the center of PRISTINA (EN 1323). <b>CONTACT COMMENT:</b> Some of the Islamic NGOs are financing PDK representatives. <b>COMMENT ENDS. FHT COMMENT:</b> <b>Xhavit HALITI</b> is involved in illegal trafficking and has some connections with well-known criminals. <b>COMMENT ENDS.</b></p> <p>b. (NS)(ORKFOR) <b>J2X COMMENT:</b> Information in JOIIS as at 04 Aug 01 states that <b>Xhavit HALITI</b>, AKA 'Zeka' AKA 'Halitaj', was born on 08 Mar 56 in NOVO SELO (GRNK). He is associated with Hashim THACI, Rustem MUSTAFA, Ramush HARADINAJ, Fatos NANO and General Kujdesi LAMI of the Albanian Army. <b>HALITI</b> is heavily involved in criminal activities, such as prostitution, weapons and drugs smuggling. He has ties to the KPC and PDK. <b>COMMENT ENDS.</b></p>		
20 Aug 01	<p><b><u>Illegal Activities in the PEC Area.</u></b></p> <p>The contact, a non-Kosovar who is assessed as usually reliable (B), has access to the information.</p> <p>DOI: 18 Aug 01.(NC REL Swe, Aut, Fin)(ORKFOR) The 'Extra' beer factory in PEC (DN 4123) seems to be owned by Ekrem LLUKA, a rich entrepreneur in the DUGAGJINI (GRNK) area, with strong political connections: Hashim THACI, PDK leader, and Ramush HARADINAJ, AAK leader. Men trusted by LLUKA seem to be Isa BALAJ and Ali HASKAJ, who have been involved in illegal trafficking of various kinds on numerous occasions. Ali HASKAJ is a close associate of Dukagjini KELMENDI. KELMENDI is suspected of weapons trafficking, money laundering, black marketing. He owns the 'Eko Holding' based in PRISTINA (EN 1323). This company is a cover for the KELMENDI family's organised crime operations.(NS)(ORKFOR) <b>J2X COMMENT:</b> Information in JOIIS as at 18 Jul 01 states that Ekrem LLUKA, AKA Ekrem VUKA, is the owner of the</p>	MNB-W	B2

DOI	REMARKS	SOURCE	CLASS
	<p>Dukagjini Company in PEC. The company is composed of a publishing and printing house, the location of the company is in a building close to the MNB-W HQ. He also owns officially the private Radio DUKAGJINI. LLUKA is a known smuggler of several commodities; cigarettes, cars, and appliances his supplier is an unknown Bulgarian. He was directly involved in the procurement of uniforms and other equipment, possibly including weapons, for HARADINAJ and other zone commanders. In charge of the import for the petrol refinery in BAR (CM 4261), Montenegro. COMMENT ENDS.(NC REL Swe, Aut, Fin)(ORKFOR) The PEC beer factory director seems to be Agim ELSHANI, belonging to the ELSHANI family. He seems to be resident in VITOMIRICA (DN 4627) and his family is composed of five brothers, some of them involved in illegal trafficking. The gang leader is Ahmet ELSHANI. Agim ELSHANI is believed be keeping contacts with former UCK members. The ELSANI family appears to be strongly connected with Xhavit HALITI. Lately, several tankers, some of them with Bosnian vehicle registration plates, have been noticed parked in front of the beer factory in PEC. FHT COMMENT: According to an aerial shot several antennas of numerous kinds were noticed on the roof of the factory. Some of them are typical radio link, satellite TV and mobile phone antennas, while others appeared to be radio amateurs' antennas. COMMENT ENDS.(NS)(ORKFOR) J2X COMMENT: Information in JOIIS as at 14 Apr 00 states that Agim ELSHANI is not a technician, he was appointed Director just because of his "political business". COMMENT ENDS.(NC REL Swe, Aut, Fin)(ORKFOR) Xhavit HALITI, AKA 'Zeka', born 08 Mar 56 in NOVO SELO (GRNK), owns some houses in VITOMIRICA and has several interests in PEC, KOSOVSKA MITROVICA (DN 8947) South and PRISTINA, as well as in Switzerland and Albania. Xhavit HALITI has been involved in trafficking weapons and drugs, smuggling and prostitution exploitations several times.(NS)(ORKFOR) J2X COMMENT: Information in JOIIS as at 01 Nov 00 states that Xhavit HALITI, AKA 'Zeka' AKA 'HALITAJ', is highly involved in criminal activities, such as prostitution, weapons and drugs smuggling. He has ties to the KPC and PDK. COMMENT ENDS.(NC REL Swe, Aut, Fin)(ORKFOR) Sali NIMANI, AKA 'Banana', is politically linked to the PDK and is very close to the party leader Hashim THACI, he is said to be involved in the beer factory affairs. Sali NIMANI also has interests in Albania; a juice factory in TIRANA (DL 0276) and in the DUGAGJNI area, and in fact PEC he is the owner of several houses, the Miranda Hotel, the OSCE building and a plastic products factory and approximately 300 shops throughout Kosovo. He also has stores in PRISTINA and trades in</p>		

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>Morocco and Italy. Sali NIMANI taught "the secret of business" to Ekrem LLUKA who used to work for him and is now said to be the richest man in PEC. Sali NIMANI is a relative of Leon NIMANI (NFDK), owner of the 'Burma' shopping centre in PEC. Rexhat NIMANI, brother of Sali, owns the 'Banakol' food shop in PEC, Bajram NIMANI (NFDK), brother of Sali, owns the 'Parliament' restaurant in PEC. Enver NIMANI (NFDK), brother of Sali, is a lawyer in PEC. The family owns the 'Camp' restaurant in PEC. Some members of the NIMANI family are buying vehicles each month for the KPC.(NS)(ORKFOR) J2X COMMENT: Information in JOIIS as at 18 Jul 01 states that Sali NIMANI owns an Albanian diplomatic passport. He has been married twice. One family is living in PRIZREN (DM 7973), the other one in PEC.</p>		
19 Jul 01	<p><b><u>Exclusive: The Albanians' names not accepted by EU</u></b>  18-Jul-2001 4:30 PM  <i>This is a European Council document that is made public for the first time exclusively by Balkanweb</i></p> <p><b>TIRANA</b> - European Council has drafted a list where are included the Albanians' names who are not accepted to enter its party members. The list is drafted but is not approved completely and has not entered into force. Only the Head of the Foreign Policy and Security of EU, Javier Solana, can make the last modification and later to approve it. This is a longer list than that the one presented by the White House and signed by the US president, George Bush, and includes more "non grata " names in the all spaces of the European union. In the 2nd article of this EU declaration, it is said that the "Presidency demands to the Eastern and Central European countries to join EU and Malta, Turkey, Cyprus and the countries of Scandinavia and Switzerland, members of the European Economic Region (EFTA) to join the decision of the EU and not offer visa to this people. Here are the names:</p> <ol style="list-style-type: none"> <li>1.Vesel Maliqi (KLA) coordinator in Tirana</li> <li>2. Jonuz Musliu, Politic Council of Presevo, Medvegja and Bujanoci, born in Koncul on 05.01.1959;</li> <li>3. Shefqet Musliu,(UCPMB), born in Koncul in 12.02.1963;</li> <li>4. (KPC) Rustem Mustafa, , RTG6 Cmd., born in Podujeva on 27.02.1971;</li> <li>5. Fadil Ndrecaj "Avni" (KLA) logistic,</li> <li>6. Maliq Ndrecaj (KLA) known as Mala;</li> <li>7. Ridvan Neziri, (KLA) logistic, born on 18.01,1974, Mefta;</li> <li>8. (KPC) Gezim Ostreni COS (KLA) Head general born on 01.11.1942, Dibra;</li> </ol>	EU doc	



**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>9. (KPC) Jetullah Qarri aka "Guri", (KLA) commander;</p> <p>10. (KPC) Rexhep Selimi, , member of the leadership of the Academy born on 15.03.1971 Gllareva;</p> <p>11. Shaqir Shaqiri, Army for Liberation of Presevo Medvegja and Bujanovac (UCPMB), born on 01.01.1964;</p> <p>12. Xhezahir Shaqiri National Liberation Army (UCK), known as Hoxha born on 15.05.1965;</p> <p>13. Tahir Sinani, (possibly KPC)National Liberation Army, engaged in logistic</p> <p>14. Ismet Sulejmani, National Liberation Army</p> <p>15. (KPC) Emrush Suma, National Liberation Army, born on 27.05.1974 Dimce;</p> <p>16. Sami Ukshini, National Liberation Army, known as "Sokoli" born on 05.03.1963;</p> <p>17. Fazli Veliu, National Liberation Army (NLA) born on 04.01.1945, Kercova;</p> <p>18. Musa Xhaferri, National Liberation Army (NLA);</p> <p>19. Emrush Xhemajli, Kosovo People Movement (LPK) born on 05.05.1959, Ferizaj;</p> <p>20. Xhabir Zharku, National Liberation Army (NLA)</p> <p>21. Adem Abdulla, National Liberation Army (NLA), member</p> <p>22. Ali Ahmeti, National Liberation Army (NLA), born on 04.01.1959 Kercova;</p> <p>23. Nuri Bexheti, National Liberation Army (NLA) born on 1962, Tetovo</p> <p>24. Tahir Dalipi, Politic Council of Presevo, Medvegja and Bujanoci , Presevo;</p> <p>25. Musa Demiri, commander in terrain;</p> <p>26. Gafurr Elshani, Kosovo People Movement (LPK) born on 29.03.1958 in Suhareka;</p> <p>27. Sabit Gashi, National Movement for the Liberation of Kosovo (LKCK),born on 30.12.1967 in Suhareka;</p> <p>28. Shefit Halimi, National Liberation Army (NLA) , logistic;</p> <p>29. Xhavit Haliti, Kosovo Democratic Prosperity Party (PDK), National Liberation Army (NLA), supporter, born on 08.03.1956;</p> <p>30. (KPC) Daut Haradinaj, RTG3. CORdes, Kosovo Defense Troops, born on 06.04.1978 Goldana;</p> <p>31. (KPC) Nazim Haradinaj, National Liberation Army (NLA), logistic;</p> <p>32. Xhavit Hasani, National Liberation Army (NLA), born on 05.05.1957, Tanusha;</p> <p>33. Hysni Haqiri, National Liberation Army (NLA) , born on 03.01.1949;</p> <p>34. Kushtrim Hoxha, National Liberation Army (NLA), in terrain</p> <p>35. Dren Korabi, National Liberation Army (NLA),</p>		

DOI	REMARKS	SOURCE	CLASS
	<p>36. (KPC) Ramiz Lladrovici, Kosovo Defense Troops, born on 03.01.1966;</p> <p>37. (KPC) Sami Llushatku, Kosovo Defense Troops, RTG2 born on 20.02.1961,</p> <p>38. Bardhyl Mahmuti, Democratic Prosperity Party (PDK), born on 01.02.1960 in Tetovo. bl/an (BalkanWeb)</p>		
12 Jul 01	<p><b><u>Reaction to 'Remi' MUSTAFA's Suspension.</u></b></p> <p>The contact, a K-Albanian who is assessed as usually reliable (B), has access to the information.</p> <p>a. (NS REL Swe, Aut, Fin)(ORKFOR) Many of the people working within the PRISTINA (EN 1323) Municipality have expressed relief at the announcement that 'Remi' MUSTAFA has been suspended from the KPC. Many believe that the next step will be MUSTAFA's indictment and extradition to The Hague to be tried as a war criminal.</p> <p>b. (NS REL Swe, Aut, Fin)(ORKFOR) In addition, the Municipality members who refused to be corrupted by MUSTAFA have experienced an increase in their stature. It would appear that other members of the Municipality admire their courage for standing up to MUSTAFA.</p> <p>c. (NS REL Swe, Aut, Fin)(ORKFOR) It is rumored that Agim CEKU and Xhavit HALITI are behind the suspension of MUSTAFA and the 4 other senior KPC officers who were suspended. The reasons behind CEKU and HALITI's actions are believed to be purely political. The 5 KPC officers are all linked to Ramush HARADINAJ and the AAK. CEKU and HALITI are both key supporters of Hashim THACI and the PDK.</p>	MNB-C	B6
12 Jul 01	<p><b><u>Personalities Linked to Xhavit HALITI.</u></b></p> <p>The contact, a K-Albanian who is assessed as usually reliable (B), has access to the information.</p> <p>a. (NS REL Swe, Aut, Fin)(ORKFOR) The following personalities are the key figures linked to Xhavit HALITI within Kosovo:</p> <p>(1). (NS REL Swe, Aut, Fin)(ORKFOR) Azim SYLA.</p> <p>(2). (NS REL Swe, Aut, Fin)(ORKFOR) Rexhip and Sylejman SELIMI.</p>	MNB-C	B6

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>(3). (NS REL Swe, Aut, Fin)(ORKFOR) Agim CEKU.</p> <p>(4). (NS REL Swe, Aut, Fin)(ORKFOR) Shaip MUJA.</p> <p>b. (NS REL Swe, Aut, Fin)(ORKFOR) Shaip MUJA also has a brother who is closely connected to HALITI. This is the youngest of the five MUJA brothers. He was appointed as the bodyguard to Hamed KRASNIQI by HALITI a week before KRASNIQI was assassinated in Nov 00. Many people suspect that HALITI and MUJA were involved in the conspiracy to murder KRASNIQI.</p> <p>c. (NS REL Swe, Aut, Fin)(ORKFOR) In addition to his support within Kosovo, HALITI also has support at the highest levels within Albania. Fatos NANO, the chairman of the ruling Socialist Party in Albania is very close to HALITI. HALITI has also made agreements with A-ShIK leaders, which has led to the provision of both training and personnel to K-ShIK in Kosovo.</p> <p>d. (NS REL Swe, Aut, Fin)(ORKFOR) Despite his strong position within the PDK, HALITI does have some opponents. In particular Bardyl MAHMUTI, vice President of the PDK and Plurat SEDJIU, spokesman for the UCK during the war, are both seen as opponents to HALITI within the party.</p> <p>e. (NS)(ORKFOR) <b><u>J2X COMMENT:</u></b> Information in JOIIS as at 03 Jul 01 states that Xhavit HALITI, also reported as Xhavit HALITI, is the former UCK financial manager and it is widely believed he kept some of the money collected for himself. He is the Chief of the KShIK in Kosovo. Xhavit HALITI is known as being the political and financial adviser for Hashim THACI. HALITI has been reported to be involved at a high level in both KShIK and organized crime. <b><u>COMMENT ENDS.</u></b></p>		
23 Jun 01	<p><b><u>Xhavit HALITI.</u></b></p> <p>The contact, a K-Albanian whose reliability cannot as yet be assessed (F), has access to the information.</p> <p>a. (NS REL Swe, Fin, Aut)(ORKFOR) Xhavit HALITI met 2 smartly dressed females at the Hotel Iliria, PRISTINA on 22 Jun 01. The meeting started at 1800hrs and lasted for at least 2 hours. It was an unusual location, because HALITI</p>	MNB-C	F3

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>usually conducts his PRISTINA meetings at the Grand Hotel. <b><u>CONTACT COMMENT:</u></b> It is believed that the females are A-ShiK. The A-ShiK come to Kosovo in increasing numbers and with senior people during times of political tension and elections. <b><u>COMMENT ENDS.</u></b> <b><u>J2X COMMENT:</u></b> Xhavit HALITI is known as being the political and financial adviser for Hashim THACI. HALITI has been previously reported as being the 'eminence grise' of the PDK, he has also been reported to be involved at a high level in both KShiK and organized crime. <b><u>COMMENT ENDS.</u></b></p> <p>b. (NS REL Swe, Fin, Aut)(ORKFOR) Naim MUJA is an associate of Xhavit HALITI. MUJA is a PRISTINA based arms dealer. HALITI sent MUJA to Albania to be a bodyguard for Ahmet KRASNIQI, shortly before KRASNIQI's assassination in TIRANA on 21 Sep 98.</p>		
06 Jun 01	<p><b><u>Meeting at Grand Hotel PRISTINA</u></b></p> <p>The contact, a K-Albanian who is assessed as usually reliable (B), has access to the information.</p> <p>a. (NS REL Swe, Fin, Aut)(ORKFOR) At 1115 hours, 11 Jun 01, Xhavit HALITI walked from the area of the PDK offices to the Grand Hotel PRISTINA (EN 1323). HALITI walked to the large terraced area where he sat and spoke to the Albanian Ambassador 'Prela' for approximately 20 minutes. He then moved to a separate table and sat and spoke with 4 unknown males believed to be members of ASHiK. At approximately 1200 hours HALITI entered the Hotel and went upstairs. AGRON HARADINAJ, who had been sat on his own at the small side terrace, received a phone call shortly after HALITI's departure and also went upstairs. Immediately following HARADINAJs' walking upstairs, the 4 ASHiK members left their table and also went upstairs taking the same route as HALITI. All personalities were believed to have gone to the second floor where HALITI has a number of rooms. <b><u>CONTACT COMMENT:</u></b> It appeared as if they were summoned upstairs by HALITI. <b><u>COMMENT ENDS.</u></b></p>	MNB-C	B3
21 Feb 01	<p><b><u>HALITI and Nasim HARADINAJ.</u></b></p> <p>The Contact, a K-Albanian who is assessed as usually reliable (B), has access to the information.</p> <p>a. (NS REL Swe, Fin, Aut)(ORKFOR) During the last month HASKAJ has been sighted in the company of both HALITI and HARADINAJ. HALITI prefers to employ people</p>	MNB-C	B6

# SECRET Rel USA KFOR and NATO

DOI	REMARKS	SOURCE	CLASS
	<p>who are not well known in Kosovo, so that they may operate more freely throughout the province. HASKAJ was a sniper with the UCK during the war and is now thought to be an assassin charging between 10 000 and 20 000 DM per attack. Up until the last month HASKAJ had no wealth to speak of, however he now appears to be extremely affluent.</p> <p>b. (NS REL Swe, Fin, Aut)(ORKFOR) HASKAJ has recently acquired a flat in PEC (DN4223) and a brand new jeep. He has been seen socializing in what are known to be the very best bars and cafes and is seen in the company of many different women.</p> <p>c. (NS REL Swe, Fin, Aut)(ORKFOR) HASKAJ's favorite haunts are as follows:</p> <ul style="list-style-type: none"> <li>(1). PEC PIZZERIA (PEC).</li> <li>(2). Hotel DUPONT (PEC).</li> <li>(3). MIAMI BEACH CLUB (DJAKOVICA (DN 5392).</li> </ul> <p>d. (NS REL Swe, Fin, Aut)(ORKFOR) <b><u>J2X COMMENT:</u></b> Information on JOIIS dated Aug 00 records that HASKAJ was the leader of a very dangerous gang. This gang conducted "dirty work" for the criminal community. A report (F6) in the J2X summary of 26 Mar 00 records Xhavit HALITI, the Albanian Secret Service (SHiK) and the Party for the Democratic Progress of Kosovo (PDK) have begun an extortion racket across Kosovo that has extracted \$400,000 from UROSEVAC (EM 1290) alone. The PDK coordinator of this operation is Xhavit HALITI (P108387), a close friend of Hashim THACI, leader of the PDK and member of the JIAC. HALITI has been associated with Fatos NANO and Fatos KLOSI, Head of the SHiK. His area of responsibility covers the areas around PEC and ISTOK (DN 5836). Reporting also indicates that Xhavit HALITI was the financial manager for the former UCK. Fatos NANO was the former Prime Minister of Albania. Another report from the J2X daily summary dated 18 Feb 01 reports that XHAVIT HALITI is also believed to be the number two man of the PDK who most K-Albanians believe is the actual boss of the party and uses Hashim THAÇI as a figure head. He is also reputed to be involved, at a high level in both KShiK and organized crime. <b><u>COMMENT ENDS.</u></b></p>		
16 Feb 01	<p><b><u>PDK and Sub-Factions Connected with the Czech Mafia</u></b></p> <p>The contact, an ethnic Albanian who is assessed as usually reliable (B), has reported the following information. DOI:</p>	MNB-E	B2



**SECRET ReI USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p><b>XHAVIT HALITI</b> the number two man of the PDK who most K-Albanians believe is the actual boss of the party and uses Hashim THAÇI as a figure head. <b>J2X COMMENT:</b> Xhavit HALITI is known as being the political and financial adviser for Hashim THACI. HALITI has been previously reported as being the 'eminence grise' of the PDK, he has also been reported to be involved at a high level in both KSHIK and organised crime. <b>COMMENT ENDS.</b></p>		
14 Feb 01	<p><b><u>LDK Information Service.</u></b></p> <p>The contact, an ethnic Albanian who is assessed as usually reliable (B), has access to the information.</p> <p>(KS)(ORKFOR) Another suspected disruptive element in the Albanian community has recently returned to GNJILANE. Fatmir DURMAKO, a man suspected of numerous violent acts, the most notorious being the murder of Xhemajli MUSTAFA, former aide to Ibrahim RUGOVA, in PRISTINA (EN 1323). The LDK Information Service has long suspected DURMAKO of being a KSHIK operative. <b>FHT COMMENT:</b> The individual pieces of information are assessed as B2, however, the conspiratorial theme of the report and analysis by the LDK is impossible to verify. The events may be unrelated and merely coincidental, but bear reporting together in light of recent events. <b>COMMENT ENDS. J2X COMMENT:</b> A MNB-E report (C3) in the J2X Summary of 07 Dec 00 stated that the LDK Information Service believes that the person who killed MUSTAFA was Fatmir DURMAKO. The LDK security officials had previously identified DURMAKO as a member of the GNJILANE KSHIK. The report also stated that they suspected him of being a double agent for the Serb State Security Service. LDK information officers from PRISTINA spotted DURMAKO in the city but he now rarely goes out at all, maintaining a low profile. The LDK information office only has circumstantial evidence pertaining to DURMAKO's connection to the crime, however, they are convinced he is the man who assassinated MUSTAFA. Because DURMAKO has been a KSHIK operative and has connections to the PDK, the crime is viewed as a politically motivated killing. The LDK believes that the PDK's intelligence apparatus identified DURMAKO as a former Serb collaborator and coerced him into this activity. DURMAKO, under threat of death, and possibly to clear his name, killed MUSTAFA. This appears to be corroborated by a MNB-C contact who reported that a member of SHIK, Fatmir DERMAKU (sic), may have carried out the killing of</p>	MNB-E	B2

**SECRET Rel USA KFOR and NATO**

DOI	REMARKS	SOURCE	CLASS
	<p>Xhemajl MUSTAFA, on the orders of Xhavit HALITI. This contact stated that DERMAKU is a member of ShIK who until recently, operated in the GNJILANE area, it is believed that DERMAKU has no choice in the matter, if he does not do as HALITI says he will be killed. DERMAKU is believed to have collaborated with the Serbs during the conflict and for this he was given an ultimatum by HALITI, either he works for ShIK or he will be executed. The report added that DERMAKU moved to PRISTINA several months ago after he became too widely known in GNJILANE. See J2X Summaries of 07, 13, 23 and 27 Dec 00 for further details. <b><u>COMMENT ENDS.</u></b></p>		
12 Oct 00	<p>DOI: 20001012 SPC Demetrios Moshuris</p> <p>(S/REL KFOR) He is financially managing the PDK and controls the "Call of Motherland" fund, which is the financial organization in charge of collecting all the aid for Kosovo from the Albanian and K-Albanian emigrants living in Switzerland and Germany, through a capillary banks organization present in western Europe. HALITI can also rely on the financial support of the "American Albanian Civil League", which is the American Albanian emigrants agency for the support of the "Greater Albanian" project in the USA. HALITI has been reported as the "trait d'union" between the MILOSEVIC regime and the Albanian, Fatos NANO, for all the financial transactions and financial movements which, starting from BELGRADE (DQ 6064), are currently going to ATHENS and later on to PRISTINA (EN 1223) via TIRANA. Part of this financial flow comes directly from MILOSEVIC, but another part of it comes from CYPRUS, where "SLOBO" has several secret bank accounts. HALITI is also involved in the FENIKS Co. This company, which is based in Switzerland, is led by Quazim OSMONAJ, with Nazim HARADINAJ who is a very close business friend of HALITI. FENIKS has very close relations with the Islamic Jihad and the Turkish Islamic extremists. (J2X HUMINT SUMMARY - 06 OCT 00)</p>	J2X	
12 Oct 00	<p>DOI: 20001012</p> <p>(S/REL KFOR) There are rumors about the full involvement of the influential businessman, Xhavit HALITI, in creating an illegal task force in charge of eliminating the most dangerous enemies of the PDK. These enemies, whose names have been entered into a "secret black book", are members of the LDK Party, influential figures of the local jet set community and some KPC representatives. The "task force" will be composed of around 100 K-Albanian and Albanian people</p>	J2X	

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DOI	REMARKS	SOURCE	CLASS
	with military background. The manpower for the force is located throughout Western Kosovo with 12 - 15 members in PEC (DN 4223) and the rest of the personnel within the towns of KLINA (DN 6619), ISTOK (DN 5837) and DJAKOVICA (DM 5392). An additional task of the force is to carry out intimidation and pressure, in order to extort votes for the PDK, particularly against the minorities present in the area. The organization is also able to buy votes due to its large budget, which HALITI is investing into. Xhavit HALITI and Fathos NANO, the man in charge, have from the beginning of the conflict in Kosovo, been involved in destabilizing the region to aid the "Greater Albania" project. HALITI manages an enormous amount of money and is a major player in prostitution, drug and petrol smuggling in Kosovo. He controls the town of VITOMIRICA (DN 4526), which is at a geographically strategic junction for his smuggling business, to avoid the KULINA Pass control. For his business activities HALITI is using the PRISTINA "Grand Hotel" as his base. (J2X HUMINT SUMMARY - 06 OCT 00)		
12 Oct 00	DOI: 20001012  (S/REL KFOR) HALITI has been a SHIK member since before the war and is currently at the highest level of this intelligence organization. Before the war he was the bodyguard of the SHIK Chief, Fathos KLOSI. (J2X HUMINT SUMMARY - 06 OCT 00)	J2X	
06 Oct 00	(S/REL KFOR) HALITI is a strong supporter of the Albanian Workers Party. (J2X HUMINT SUMMARY -)	J2X	
31 Mar 00	DOI: 20000331  (C/REL KFOR) Xhavit HALITI, Nexhmija HOXHA, and Hysni MILOSHI have been identified as being active supporters of the Workers Party of Albania in Kosovo. This party is advocating that Kosovo be made part of greater Albania. Nexhmija is the widow of Enver HOXHA and has not been linked to any illegal activities. Hysni is believed to be linked to some unidentified organized crime group but no evidence has been presented. this group is very small in Kosovo. (Source comment: this group has very little chance of succeeding in Kosovo but they will try.) (KFOR-FPIR 06112-00)  (C/REL KFOR) Xhavit is also known as "Ozekao". Xhavit is a wealthy Kosovar Albanian who gained most of his wealth from the Albanian Socialist Party and by gathering money for the Kosovo Liberation Army (KLA) and then leaving with the money. Xhavit Invested his money into businesses such as restaurants and grocery stores. Xhavit has been linked to at		

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	<p>least two deaths, the death of Ilir KUNOSHETI in 1998 and the death of ali UKA in 1997. Ilir was a logistics officer for the KLA and was the leader of the Lafi Zone for a short period. Xhavit and Ilir were in competition for the leader of the Lafi Zone when Ilir produced a six page report of illegal activities that Xhavit had committed. The leadership of the KLA found Xhavit incompetent and Xhavit was expelled from the KLA. Less than a month later, Ilir was found shot near the Kosovo border. (KFOR-FPIR 06112-00)</p> <p>(C/REL KFOR) Xhavit is always accompanied by members of the military information service SHIU. (Source Comment: I believe that the SHIU had something to do with the deaths.) He has a network of connections in Switzerland, PRISTINA, and TIRANA. He has houses in each of these cities and has an abundance of money to travel. He has been known to pay for critical information in the past and has the connections to have people killed. (Source Comment: People are afraid to pass information about him because they know he can buy information from just about anyone). Xhavit is also suspected in drug trafficking but no evidence has been brought forward. (KFOR-FPIR 06112-00)</p>		
25 Jan 00	<p>DOI: 20000125</p> <p>(S/REL NATO) Xhavit "Zeka" HALITI , Political Advisor, PGOK, supported CEKU in order for him to become Commander of the KPC. (J2X HUMINT SUMMARY - 21 JAN 00)</p>	J2X	